



Board Meeting Agenda

For Immediate Release

Sarah Thomas sjthomas@kcls.org

Julie Acteson jbacteson@kcls.org

Maria Bassett msbassett@kcls.org

Wednesday, December 15, 2021
5pm

The meeting is open to the public via Zoom.
Click [here](#) to register and receive a link to the meeting.

*** If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, December 15 at 4:30pm.**

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—November 17, 2021 ([Attachment A](#))

D. Public Comment

In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one's behalf or five (5) minutes if speaking on behalf of a group or organization.

E. Staff Reports

1. Finance Report: Nicholas Lee ([Attachment B](#))

F. Action Items

1. Overview of Changes in Labor Contracts + Ratification of Collective Bargaining Agreements: Cynthia McNabb
2. Overview of 2022 General Wage Increase (COLA) + Approval: Danielle Perry
3. Overview of Changes to Budget Document + Resolution 2021-05 Adoption of 2022 Budget: Nicholas Lee ([Attachment C](#))
4. Approval of Monthly Expenditures
5. Election of Officers and Appointment of Finance Committee and Board Development Committee for 2022
6. KCLS Foundation Board Liaison
7. Approval of 2022 Board Meeting Schedule ([Attachment D](#))
8. Resolution 2021-06 Recognition of Robin McClelland ([Attachment E](#))

G. [Director's Report](#)

H. Trustees' Report

I. Adjournment
