



Board Meeting Agenda

For Immediate Release

Sarah Thomas sjthomas@kcls.org

Julie Acteson jbacteson@kcls.org

Maria Bassett msbassett@kcls.org

Wednesday, January 26, 2022
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 Forum period,
you must register no later than Wednesday, January 26 at 4:30pm.**

- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—December 15, 2021 (*Attachment A*)
 - D. **Public Forum**
The public forum period is thirty (30) minutes. Speakers are limited to three (3) minutes when addressing the Board of Trustees. Questions from the public will be answered by staff and all responses are taken under advisement by the Board. If there are more speakers than can be accommodated in the thirty minute period, the Board president may exercise discretion to extend the length of the public comment period or limit the number of individuals speaking on the same topic.
 - E. **Staff Reports**
 - 1. State of the Library: Lisa Rosenblum
 - 2. Patron Communications and Preference Research: Erin Johnston, Community Relations Special Project Coordinator
 - 3. Finance Report: Nicholas Lee (*Attachment B*)
 - F. **Action Items**
 - 1. Approval of Monthly Expenditures
 - 2. Appointment of Finance Committee and Board Development Committee for 2022
 - 3. Appointment of KCLS Foundation Board Liaison
 - 4. Approval of 2022 Board Meeting Schedule (*Attachment C*)
 - G. **Director's Report**
 - H. **Trustees' Report**
 - I. **Quarterly Written Reports**
 - [Dashboard](#)
 - [Media Analysis](#)
 - J. **Adjournment**
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