



Board Meeting Agenda

For Immediate Release

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KCLS Service Center/Hybrid Meeting
Wednesday, October 26, 2022
5pm

Click [here](#) to join the meeting via Zoom. Meeting ID: 847 0511 2845

If you would like to speak at Public Comment, please email BoardMeetingSupport@kcls.org by 4:00pm on Wednesday, October 26.

A. **Call to Order**

B. **Approval of Agenda**

C. **Approval of Minutes—September 28, 2022** ([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. Summer Reading Recap: Rekha Kuver
2. Capital Investment Program (ITS): Sergio Razo
3. 2023 Preliminary Budget: Lisa Rosenblum
4. Finance Report: Donna Zirkle ([Attachment B](#))

F. **Action Items**

1. Approval of Monthly Expenditures

G. **Director's Report**

H. **Board Committee Reports**

I. **Trustees' Reports**

J. **Quarterly Written Reports**

[Media Analysis](#)

K. **Adjournment**
