



Board Meeting Agenda

For Immediate Release

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KCLS Service Center/Hybrid Meeting
Wednesday, November 16, 2022
5pm

Click [here](#) to join the meeting via Zoom. Meeting ID: 853 7796 5788

If you would like to speak during Public Comment or the Public Budget Hearing, please email BoardMeetingSupport@kcls.org by 4:00pm on November 16.

A. **Call to Order**

B. **Approval of Agenda**

C. **Approval of Minutes—October 26, 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. Finance Report: Donna Zirkle (*Attachment B*)

F. **Public Hearing**

Per RCW 84.55.120, the Board of Trustees will convene KCLS' annual public hearing to consider increases in property tax revenue for the Library District's 2023 budget. Time will be allotted for comments from the public.

G. **Action Items**

1. Approval of Monthly Expenditures
2. Resolution 2022-04 Property Tax Revenue Increase (*Attachment C*)
3. Resolution 2022-05 Property Tax Levy (*Attachment D*)

H. **Director's Report**

I. **Board Committee Reports**

J. **Trustees' Reports**

K. **Adjournment**
