



# Board Meeting Agenda

## For Immediate Release

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KCLS Service Center/Hybrid Meeting  
Wednesday, December 14, 2022  
5pm

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Click [here](#) to join the meeting via Zoom. Meeting ID: 835 4460 0948

If you would like to speak during the Public Forum, please email [BoardMeetingSupport@kcls.org](mailto:BoardMeetingSupport@kcls.org) by 4:00pm on December 14.

A. **Call to Order**

B. **Approval of Agenda**

C. **Approval of Minutes—November 16, 2022** ([Attachment A](#))

D. **Public Forum**

*The public comment 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. Finance Report: Donna Zirkle ([Attachment B](#))

F. **Action Items**

1. Approval of Monthly Expenditures
2. Approval of General Wage Increase: Danielle Perry
3. Resolution 2022-06 Adoption of 2023 Budget: Donna Zirkle ([Attachment C](#))
4. Election of Officers
5. Appointment of Finance Committee, Board Development Committee for 2023
6. Appointment of KCLS Foundation Liaison
7. Approval of 2023 Board Meeting Schedule ([Attachment D](#))

G. **Director's Report**

H. **Board Committee Reports**

I. **Trustees' Reports**

J. **Adjournment**

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