



Board Meeting Agenda

For Immediate Release

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KCLS Service Center/Hybrid
Wednesday, March 29, 2023
5pm

Click [here](#) to join the meeting via Zoom. Meeting ID: 818 6531 0329

If you would like to speak during the Public Forum, please email BoardMeetingSupport@kcls.org by 4:00pm on March 29.

- A. **Call to Order**
 - B. **Approval of Agenda**
 - C. **Approval of Minutes—February 22, 2023 ([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. Fines Free Proposal: Tracey Thompson and Lisa Fraser
 - 2. Classification and Compensation Study: Danielle Perry
 - 3. Finance Report: Donna Zirkle ([Attachment B](#))
 - F. **Action Items**
 - 1. Approval of Monthly Expenditures
 - 2. Executive Director Annual Review Merit Increase
 - G. **[Director's Report](#)**
 - H. **Board Committee Reports**
 - I. **Trustees' Report**
 - J. **Executive Session per PCW 42.30.110, Section 1 (g)**
 - K. **Reconvene Regular Session**
 - L. **Adjournment**
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