



# Board Meeting Agenda

## For Immediate Release

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KCLS Service Center/Hybrid  
Wednesday, September 27, 2023  
5pm

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Click [here](#) to join the meeting via Zoom. Meeting ID: 827 3771 0335

If you would like to speak during the Public Comment, please email [BoardMeetingSupport@kcls.org](mailto:BoardMeetingSupport@kcls.org) by 4:00pm on September 27.

A. **Call to Order**

B. **Approval of Agenda**

C. **Approval of Minutes:**

- a. July 26, 2023 ([Attachment A](#)), July 28, 2023 ([Attachment A1](#)), August 7, 2023 ([Attachment A2](#))
- b. August 30, 2023 ([Attachment A3](#))

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. Green Initiatives: Donna Zirkle and Sheila Stark
2. Celebrate Freedom to Read: Tracey Thompson
3. Capital Investment Program (CIP) - Information Technology Services (ITS): BJ Colvin
4. Finance Report: Donna Zirkle ([Attachment B](#))

F. **Action Items**

1. Approval of Monthly Expenditures: July
2. Approval of Monthly Expenditures: August
3. Approval of Updated Selection Philosophy and Criteria ([Attachment C](#))
4. Approval of 2023 Classification & Compensation Proposed Salary Schedule ([Attachment D](#))
5. Approval of Alcohol at Private KCLS Foundation Event at Bellevue Library on November 9, 2023

G. **Director's Report**

H. **Board Committee Reports**

I. **Trustees' Report**

J. **Adjournment**