



# Board Meeting Agenda

## For Immediate Release

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KCLS Service Center/Hybrid Meeting  
Wednesday, November 15, 2023  
5pm

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The meeting is at the KCLS Service Center in Issaquah.  
Click [here](#) to join the meeting via Zoom. Meeting ID: 836 6479 0228

- A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Minutes—October 25, 2023 ([Attachment A](#)), November 8, 2023 ([Attachment A1](#))
  - 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 2024 budget. Time will be allotted for comments from the public.
  - G. Action Items
    - 1. Approval of Monthly Expenditures
    - 2. Resolution 2023-04 Property Tax Revenue Increase ([Attachment C](#))
    - 3. Resolution 2023-05 Property Tax Levy ([Attachment D](#))
    - 4. Resolution 2023-06 Issuance of Warrants ([Attachment E](#))
  - H. [Director's Report](#)
  - I. Board Committee Reports
  - J. Trustees' Reports
  - K. Executive Session - RCW 42.30.110, Section 1(g)
  - L. Action Items
    - 1. Resolution 2023-07 Appointment of Interim Executive Director
  - M. Adjournment
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