



Board Meeting Agenda

For Immediate Release

Sarah Thomas sjthomas@kcls.org

Maria Bassett msbassett@kcls.org

KCLS Service Center/Hybrid Meeting
Wednesday, December 13, 2023
5pm

This meeting is at the KCLS Service Center in Issaquah
Click [here](#) to join the meeting via Zoom. Meeting ID: 839 1030 9378

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—November 15, 2023 ([Attachment A](#)), December 7, 2023 ([Attachment A1](#))

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: Presented by Danielle Perry
3. Approval of After-Hours Events: Presented by Lisa Yamasaki
4. Resolution 2023-08 Adoption of 2024 Budget: Presented by Donna Zirkle ([Attachment C](#))
5. Election of 2024 Board Officers
6. Appointment of 2024 Finance Committee and Board Development Committee
7. Appointment of 2024 KCLS Foundation Liaison
8. Approval of 2024 Board Meeting Schedule ([Attachment D](#))
9. Resolution 2023-09 Recognition of Lisa Rosenblum: Presented by Harish Kulkarni

G. [Director's Report](#)

H. Board Committee Reports

I. Trustees' Reports

J. Executive Session - RCW 42.30.110, Section 1(g)

K. Action Item

1. Approval of HR Offer of Employment to Executive Director Candidate

L. Adjournment
