



Board Meeting Agenda

KCLS Service Center/Hybrid
Wednesday, January 31, 2024
5pm

Click [here](#) to join the meeting via Zoom. Meeting ID: 813 6057 0893

If you would like to speak during the Public Comment, please email BoardMeetingSupport@kcls.org by 4:00pm on January 31.

- A. **Call to Order**
 - B. **Approval of Agenda**
 - C. **Approval of Minutes—December 13, 2023** ([Attachment A](#))
 - 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. State of the Library: Angie Miraflor
 - 2. LEAN Project: Tracey Thompson
 - 3. Finance Report: Donna Zirkle ([Attachment B](#))
 - F. **Action Items**
 - 1. Approval of Monthly Expenditures
 - 2. Resolution 2024-01: Disposition of Surplus Property (Vehicles) ([Attachment C](#))
 - G. **[Director's Report](#)**
 - H. **Board Committee Reports**
 - I. **Trustees' Report**
 - J. **Adjournment**
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