# Board Meeting Agenda

**KCLS Service Center/Hybrid**
**Wednesday, April 24, 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 April 24.

A. **Call to Order**

B. **Approval of Agenda**

C. **Approval of Minutes—March 27, 2024** *(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. Climate Action Plan: John Sheller
2. Cybersecurity Landscape at KCLS: BJ Colvin and Lexi Morawska
3. Finance Report: Erhiza Rivera *(Attachment B)*

F. **Action Items**
1. Approval of Monthly Expenditures

G. **Director's Report**

H. **Board Committee Reports**

I. **Trustees' Report**

J. **Adjournment**