



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, December 16, 2015
5pm

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—November 18, 2015 ([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. Finance Report ([Attachment B](#))

F. Action Items

1. Approval of November Expenditures
2. 2016 Salary Schedule
3. Resolution 2015-07 and 2015-08 Property Tax Levy Capital Facilities Areas ([Attachment C](#))
4. 2015-09 Adoption of 2016 Budget ([Attachment D](#))
5. Election of Officers & Committee Members for 2016
6. KCLS Foundation Board Liaison

G. [Director's Report](#)

H. Written Reports

[Finance Committee](#)
[Dashboard](#)
[Media Analysis](#)

I. Adjournment
