



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, December 21, 2016
5pm

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- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—November 30, 2016 ([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 Monthly Expenditures
 - 2. 2016 Salary Schedule
 - 3. Resolution 2016-09 Adoption of 2017 Budget ([Attachment C](#))
 - 4. Election of Officers & Committee Members for 2017
 - 5. KCLS Foundation Board Liaison
 - G. [Director's Report](#)
 - H. Written Reports
 - [Finance Committee](#)
 - [Dashboard](#)
 - [Media Analysis](#)
 - I. Executive Session per RCW 42.30.110, Section 1 (i)
 - J. Adjournment
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