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