



# Board Meeting Agenda

## For Immediate Release

Jackie Brown: 425.369.3275 [jabrown@kcls.org](mailto:jabrown@kcls.org)  
Julie Brand Acteson: 425.369.3273 [jbacteson@kcls.org](mailto:jbacteson@kcls.org)  
Maria Hatcher: 425.369.3233 [mshatcher@kcls.org](mailto:mshatcher@kcls.org)

960 Newport Way NW  
Issaquah, WA 98027  
425.369.3200

KCLS Service Center  
Wednesday, December 20, 2017  
5pm

---

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes - November 29, 2017 ([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. Classification/Compensation Study
2. 2018 Salary Schedule
3. 2018 Final Budget
4. 2016 Audit
5. Finance Report ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures
2. Resolution 2017-12 Surplus Real Property (Vehicles) ([Attachment C](#))
3. Approval of 2018 Salary Schedule
4. Resolution 2017-13 Adoption of 2018 Budget ([Attachment D](#))
5. Approval of 2018 Board Meeting Schedule ([Attachment E](#))
6. Election of Officers and Finance Committee Members for 2018
7. KCLS Foundation Board Liaison
8. Resolution 2017-14 Recognition of Rob Spitzer ([Attachment F](#))

G. [Director's Report](#)

H. Written Reports

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

I. Adjournment

---