



# Board Meeting Agenda

## For Immediate Release

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KCLS Service Center  
Wednesday, December 19, 2018  
5pm

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A. Call to Order

B. Approval of Agenda

C. Approval of Minutes - November 28, 2018 ([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. 2019 Salary Schedule
2. 2019 Final Budget
3. Finance Report ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures
2. 2019 Board Meeting Schedule Revision ([Attachment C](#))
3. Approval of 2019 Salary Schedule
4. Resolution 2018-04 Adoption of 2019 Budget ([Attachment D](#))
5. Election of Officers and Finance Committee Members for 2019
6. Resolution 2018-05 Recognition of Jim Wigfall ([Attachment E](#))

G. [Director's Report](#)

H. Trustees' Report

1. Bylaws

I. Written Reports

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

J. Adjournment

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