Board Meeting Agenda

For Immediate Release
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KCLS Service Center
Wednesday, November 20, 2019
5pm

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—October 30, 2019 (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. Digital Literacy
2. Green Initiative Update
3. Finance Report (Attachment B)

F. Action Items
1. Approval of Monthly Expenditures
2. Resolution 2019-06 Property Tax Increase (Attachment C)
3. Resolution 2019-07 Property Tax Levy (Attachment D)
4. Approval of 2020 Board Meeting Schedule (Attachment E)

G. Director’s Report

H. Trustees’ Report

I. Written Reports
   Public Budget Hearings Q&A
   Finance Committee
   Dashboard
   Media Analysis

J. Adjournment