



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, December 18, 2019
5pm

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—November 20, 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. Finance Report ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures
2. Resolution 2019-08 Surplus Real Property (Vehicle) ([Attachment C](#))
3. Approval of 2020 Board Meeting Schedule Revisions ([Attachment D](#))
4. Local 1857 Main, Supervisory, Page, and Facilities Collective Bargaining Agreements
5. Approval of 2020 Salary Schedules
6. Resolution 2019-09 Adoption of 2020 Budget ([Attachment E](#))
7. Election of Officers and Finance Committee Members for 2020
8. KCLS Foundation Board Liaison

G. [Director's Report](#)

H. Trustees' Report

I. Written Reports

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

J. Adjournment
