



# Board Meeting Agenda

## For Immediate Release

Sarah Thomas [sithomas@kcls.org](mailto:sithomas@kcls.org)

Julie Acteson [jbacteson@kcls.org](mailto:jbacteson@kcls.org)

Maria Hatcher [mshatcher@kcls.org](mailto:mshatcher@kcls.org)

Wednesday, November 18, 2020  
5pm

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The meeting is open to the public via Zoom.  
Click [here](#) to register and receive a link to join the meeting.

**\* If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, November 18 at 4:30pm.**

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

1. October 28, 2020 ([Attachment A](#))

D. Public Comment

*Members of the public who address the Board of Trustees will be asked to state their full name for the record and to limit their comments to three (3) minutes. The Board will take all comments under advisement.*

E. Staff Reports

1. Finance Report: Nicholas Lee ([Attachment B](#))

F. Public Hearing

Per RCW 84.55.120, the Board of Trustees will convene KCLS' annual public hearing to consider increases in property tax revenue for the Library District's 2021 budget. Time will be allotted for comments from the public.

G. Action Items

1. Approval of Monthly Expenditures
2. Resolution 2020-05 Declaration of Substantial Need ([Attachment C](#))
2. Resolution 2020-06 Property Tax Revenue Increase ([Attachment D](#))
3. Resolution 2020-07 Property Tax Levy ([Attachment E](#))

H. Director's Report

I. Trustees' Report

J. Adjournment

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