



Board Meeting Agenda

For Immediate Release

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Wednesday, December 16, 2020
5pm

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

*** If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, December 16 at 4:30pm.**

- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—November 18, 2020 (*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. Mobile Outreach Services
 - 2. Finance Report: Nicholas Lee (*Attachment B*)
 - F. **Action Items**
 - 1. Approval of Monthly Expenditures
 - 2. Approval of 2021 General Wage Increase: Danielle Perry
 - 3. Resolution 2020-08 Adoption of 2021 Budget (*Attachment C*)
 - 4. Election of Officers and Finance Committee for 2021
 - 5. KCLS Foundation Board Liaison
 - 6. Approval of 2021 Board Meeting Schedule (*Attachment D*)
 - G. **Director's Report**
 - H. **Trustees' Report**
 - I. **Written Reports**
[Public Hearing](#)
 - J. **Adjournment**
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