



King County Library System

Board of Trustees Meeting Agenda
November 20, 2024 | KCLS Service Center

Click [here](#) to join the meeting via Zoom. Meeting ID: 860 1645 4468

If you would like to speak during the Public Comment or Public Hearing sections please email BoardMeetingSupport@kcls.org by 3:00pm on November 20.

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes— October 30, 2024 ([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.

Commenters should refrain from using the public comment period to engage in speech or conduct that disrupts, disturbs or otherwise impedes the orderly conduct of a meeting, including derogatory remarks, profanity, or personal attacks.

E. 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 2025 budget.

1. Budget Overview: Heidi Daniel and Donna Zirkle
2. Public Questions

F. Finance and Facilities Report

1. Monthly Finance Report: Donna Zirkle ([Attachment B](#))
2. Resolution 2024-05 ([Attachment C](#)) and Resolution 2024-06 ([Attachment D](#))

G. Action Item

1. Approval of Monthly Expenditures
2. Resolution 2024-05 Property Tax Revenue Increase
3. Resolution 2024-06 Property Tax Levy

H. Human Resources Reports

1. Collective Bargaining Agreements: Danielle Perry
 2. General Wage Increase Recommendations: Danielle Perry
-



King County Library System

Board of Trustees Meeting Agenda

November 20, 2024 | KCLS Service Center

I. Action Item

1. Ratification of Collective Bargaining Agreements
2. Approval of General Wage Increase

J. Staff and Director's Reports

1. KCLS Foundation Update: Lisa Yamasaki
2. [Director's Report](#): Heidi Daniel

K. Board Committee Reports

L. Trustees' Reports

M. Adjournment
