



King County Library System

Board of Trustees Meeting Agenda
December 18, 2024 | KCLS Service Center

Click [here](#) to join the meeting via Zoom. Meeting ID: 886 9020 4483

If you would like to speak during the Public Forum
please email BoardMeetingSupport@kcls.org by 3:00pm on December 18.

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes— November 26, 2024 ([Attachment A](#))

D. Public Forum

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. Finance and Facilities Reports

1. 2025 Final Budget and Resolution 2024-07 ([Attachment B](#))
2. Monthly Finance Report: Donna Zirkle ([Attachment C](#))

F. Action Items

1. Resolution 2024-07 Adoption of 2025 Budget
2. Approval of Monthly Expenditures
3. Election of 2025 Board Officers
4. Appointment of 2025 Committees: Finance, Board Development and e-Book Ad-Hoc Committees
5. Appointment of 2025 KCLS Foundation Liaison
6. Approval of 2025 Board Meeting Schedule ([Attachment D](#))

G. Staff and Director's Reports

1. [Director's Report](#): Heidi Daniel

H. Board Committee Reports

I. Trustees' Reports

J. Adjournment
