

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., December 19, 2023
Board Room, Central Library (Baltimore entrance)
14 West 10th Street, Kansas City, Missouri

Notice to the Public

All public portions of the meetings are digitally audio recorded. The audio recordings are available for use in-house at the Office of the Chief Executive, 9:00 a.m.–5:00 p.m., Monday-Friday.

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| 1.0 | Call to Order | 4:30 |
| 2.0 | Affirmation of Board Calendar – 2024 | 4:31 |
| 2.1 | LBM 4668 – Board and Committee Calendar – 2024 | |
| 3.0 | Minutes | 4:35 |
| 3.1 | Regular Board Meeting – November 21, 2023 | |
| 3.2 | Ad Hoc Committee on the 150 th Anniversary – November 15, 2023 | |
| 4.0 | Reports | 4:40 |
| 4.1 | Report on the November 28, 2023 Building Oversight Committee Meeting – Denesha Snell | |
| 5.0 | Consent Agenda | 4:50 |
| 5.1 | *LBM 4669 – Expenditure Authorization for November 2023 | |
| 5.2 | *LBM 4670 – Financial Reports for November 2023 | |
| 6.0 | Director’s Report | 5:10 |
| 6.1 | LBM 4671 – Director's Report – November 2023 | |
| 6.2 | 150 th Anniversary Events | |
| 7.0 | Old Business | 5:50 |
| 8.0 | New Business | 5:55 |
| 9.0 | Consideration of a motion to convene in closed session under 610.021 RSMo to discuss real estate, legal and/or personnel issues. | |
| 10.0 | Adjournment | 6:00 |

* Action required by Board

Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, January 16, 2024** at the Annex Board Room.