

# AGENDA

## Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., July 16, 2024  
Board Room, Central Library (Baltimore entrance)  
14 West 10<sup>th</sup> 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 | Minutes  | 4:31 |
| 2.1 | Finance and Audit Committee Meeting – June 18, 2024  |      |
| 2.2 | Regular Board Meeting – June 18, 2024  |      |
| 3.0 | Consent Agenda   | 4:35 |
| 3.1 | *LBM 4706 – Expenditure Authorization for June 2024  |      |
| 3.2 | *LBM 4707 – Financial Reports for June 2024  |      |
| 4.0 | Director’s Report  | 5:00 |
| 4.1 | LBM 4708 – Director's Report – June 2024   |      |
| 4.2 | Trustee ALA Conference Overview  |      |
| 4.3 | Summer Reading Program Update  |      |
| 4.4 | Grand Opening of The Nook Café   |      |
| 4.5 | 150 <sup>th</sup> Anniversary Update   |      |
| 5.0 | Old Business   | 5:50 |
| 6.0 | New Business   | 5:55 |
| 7.0 | Consideration of a motion to convene in closed session under 610.021 RSMo to discuss real estate, legal and/or personnel issues. |      |
| 8.0 | Adjournment  | 6:00 |

\* Action required by Board

Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, August 27, 2024**, at the Annex Board Room.