## AGENDA

## Kansas City Public Library **Board of Trustees**

## Special Meeting – 1:00 p.m., September 7, 2022 Zoom Webinar

<u>Notice to the Public</u> All public portions of the meetings are digitally audio recorded. The audio recordings are available for use inhouse at the Office of the Chief Executive, 9:00 a.m.-5:00 p.m., Monday-Friday.

1.0	Call to Order – Pete Browne	1:00
2.0	<ul> <li>Presentation</li> <li>2.1 Electronic Databases – Joel Jones, Deborah Stoppello, Diana Platt, Kelsey Bates, and Kim Gile</li> </ul>	1:01
3.0	Consideration of a motion to convene in closed session under 610.021 RSM discuss real estate, legal and/or personnel issues.	lo to

## Adjournment 4.0

2:00