

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., October 15, 2024
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.

1.0	Call to Order	4:30
2.0	Minutes	4:31
2.1	Regular Board Meeting – September 17, 2024	
3.0	Consent Agenda	4:35
3.1	*LBM 4720 – Expenditure Authorization for September 2024	
3.2	*LBM 4721 – Financial Reports for September 2024	
4.0	Discussion/Action	4:45
4.1	*LBM 4722 – Authorization to renew contract for Employee Health Insurance	
4.2	*LBM 4723 – Authorization to renew contract for Employee Dental Insurance	
4.3	*LBM 4724 – Authorization to Contract with Evergreen Flooring for the Purchase and Installation of Carpet at the Waldo Branch	
5.0	Presentation	5:10
5.1	Summer Reading and Learning – Crystal Faris and Kaite Stover	
6.0	Director’s Report	5:40
6.1	LBM 4725 – Director's Report – September 2024	
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. **November 19, 2024**, at the Annex Board Room.