

# AGENDA

## Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., December 17, 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 | Affirmation of Board Calendar – 2025                                                                                                                                                                                                  | 4:31 |
| 2.1 | LBM 4731 – Board and Committee Calendar – 2025                                                                                                                                                                                        |      |
| 3.0 | Minutes                                                                                                                                                                                                                               | 4:35 |
| 3.1 | Regular Board Meeting – November 19, 2024                                                                                                                                                                                             |      |
| 4.0 | Reports                                                                                                                                                                                                                               | 4:40 |
| 4.1 | Report on the December 3, 2024 Ad Hoc Committee on Bylaws Meeting – Laura Dominik                                                                                                                                                     |      |
| 4.2 | Report on the December 11, 2024 Building Oversight Committee Meeting – Pete Browne                                                                                                                                                    |      |
| 5.0 | Consent Agenda                                                                                                                                                                                                                        | 5:00 |
| 5.1 | *LBM 4732 – Expenditure Authorization for November 2024                                                                                                                                                                               |      |
| 5.2 | *LBM 4733 – Financial Reports for November 2024                                                                                                                                                                                       |      |
| 6.0 | Discussion/Action                                                                                                                                                                                                                     | 5:20 |
| 6.1 | * LBM 4734 – Authorization to Contract with Flynn Midwest LP for Repairs and Waterproofing of the Roof at the Central Library                                                                                                         |      |
| 6.2 | * LBM 4735 – Appointment of the Library Representative to the Public School Retirement System of the School District of Kansas City, Missouri                                                                                         |      |
| 6.3 | * LBM 4736 – Place Proposed Revised Bylaws on the Policy Calendar                                                                                                                                                                     |      |
| 6.4 | * LBM 4737 – Authorization for the Chief Executive to Engage in the Selection of and Contract with an Executive Search Firm to Assist with the Recruitment, Selection, and Hiring of an Assistant Director / Chief Operating Officer. |      |
| 7.0 | Director’s Report                                                                                                                                                                                                                     | 5:35 |
| 7.1 | LBM 4738 – Director's Report – November 2024                                                                                                                                                                                          |      |

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|------|----------------------------------------------------------------------------------------------------------------------------------|------|
| 8.0  | Old Business                                                                                                                     | 5:50 |
| 9.0  | New Business                                                                                                                     | 5:55 |
| 9.1  | Establish Ad Hoc Nominating Committee – Pete Browne                                                                              |      |
| 10.0 | Consideration of a motion to convene in closed session under 610.021 RSMo to discuss real estate, legal and/or personnel issues. |      |
| 11.0 | Adjournment                                                                                                                      | 6:00 |

\* Action required by Board

Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, January 21, 2025** at the Annex Board Room.