

# AGENDA

## Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., January 21, 2025  
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  | Ad Hoc Committee on Bylaws Meeting – December 3, 2024  |      |
| 2.2  | Building Oversight Committee Meeting – December 11, 2024   |      |
| 2.3  | Regular Board Meeting – December 17, 2024  |      |
| 3.0  | Consent Agenda   | 4:35 |
| 3.1  | *LBM 4739 – Expenditure Authorization for December 2024  |      |
| 3.2  | *LBM 4740 – Financial Reports for December 2024  |      |
| 4.0  | Discussion/Action  | 4:45 |
| 4.1  | *LBM 4741 – Authorization for Adoption of Proposed Revised Bylaws  |      |
| 4.2  | *LBM 4742 – Operating Budget FY 2024-2025 – Authorized Full-Time Equivalent Positions (FTE's)                                    |      |
| 5.0  | Presentation   | 5:15 |
| 5.1  | Discovery Services – Dawn Mackey / Debbie Stoppello  |      |
| 6.0  | Director's Report  | 5:30 |
| 6.1  | LBM 4743 – Director's Report – December 2024   |      |
| 7.0  | Old Business   | 5:45 |
| 8.0  | New Business   | 5:46 |
| 8.1  | Election of Officers   |      |
| 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, February 18, 2025**, at the Waldo Branch.