

AGENDA

REGULAR MEETING
Board of Trustees
Kansas City Public Library
4:30 p.m., Tuesday, February 18, 2025
Zoom Webinar

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 | Regular Board Meeting – January 21, 2025 | |
| 3.0 | Consent Agenda | 4:35 |
| 3.1 | *LBM 4744 – Expenditure Authorization for January 2025 | |
| 3.2 | *LBM 4745 – Financial Reports for January 2025 | |
| 4.0 | Discussion/Action | 4:50 |
| 4.1 | *LBM 4746 – Approval of Budget Calendar for Fiscal Year 2025-2026 | |
| 4.2 | *LBM 4747 – Authorization to Exercise the Option to Contract with Segra Unite Private Networks, LLC for 2025-2026 E-Rate Wide Area Network (WAN) Connectivity Services and Equipment | |
| 5.0 | Presentation | 5:10 |
| 5.1 | Philanthropy Update – Margaret Perkins-McGuinness/Deputy Director for Philanthropy | |
| 6.0 | Director’s Report | 5:30 |
| 6.1 | *LBM 4748 – Director’s Report – January 2025 | |
| 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. **Tuesday, March 18, 2025**, at the Annex Board Room