

## **AGENDA**

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

Regular Meeting - 4:30 p.m., April 15, 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.

- 1.0 Call to Order
- 2.0 Minutes
  - 2.1 Regular Board Meeting – March 25, 2025
- 3.0 Consent Agenda
  - 3.1 \* LBM 4755 – Expenditure Authorization for March 2025
  - 3.2 \* LBM 4756 – Financial Reports for March 2025
- 4.0 Discussion/Action
  - 4.1 \* LBM 4757 – Authorization to Contract with Forvis Mazars, LLC for the auditing service for FY 2024-2025
  - 4.2 \* LBM 4758 – Authorization to Contract with Code Koalas for Support, Maintenance, and Updates for the Library’s Suite of Websites
  - 4.3 \* LBM 4759 – Authorization to Contract with RSM US LLP for Data Storage Backup Services
  - 4.4 \* LBM 4760 – Authorization to Contract with Margaret Sullivan Studio for Strategic Planning Consulting Services
- 5.0 Presentation
  - 5.1 Climate Survey – Jami Hrenchir / Chief People Officer
- 6.0 Director’s Report
  - 6.1 LBM 4761 – Director's Report – March 2025
- 7.0 Old Business
- 8.0 New Business

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

\* Action required by Board

Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, May 20, 2025**, at the Waldo Branch.