

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., May 20, 2025
Annex 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
- 2.0 Minutes
 - 2.1 Regular Board Meeting – April 15, 2025
- 3.0 Consent Agenda
 - 3.1 *LBM 4762 – Expenditure Authorization for April 2025
 - 3.2 *LBM 4763 – Financial Reports for April 2025
- 4.0 Discussion/Action
 - 4.1 *LBM 4764 – Authorization to Contract with Modern Litho for Print and Mail Shop Services
- 5.0 Presentation
 - 5.1 Summer Reading and Learning – Crystal Faris
- 6.0 Director's Report
 - 6.1 LBM 4765 – Director's Report
- 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, June 17, 2025**, in the Board Room at the Administrative Annex.