

## **AGENDA**

### **FINANCE & AUDIT COMMITTEE**

#### **Board of Trustees**

#### **Kansas City Public Library**

4:00 p.m., Tuesday, June 10, 2025  
Annex Board Room, Central Library (Baltimore entrance)  
14 W 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 – Laura Dominik, Chair
- 2.0 Discussion/Action
  - 2.1 \*LBM 4767 – Preliminary Annual Budget for FY 2026
  - 2.2 \*LBM 4768 – Fund Transfer for FY 2024-2025
- 3.0 New Report – Combined Balance Sheet
- 4.0 Consideration of a motion to convene in closed session under 610.021  
RSMo to discuss real estate, legal and/or personnel issues.
- 5.0 Adjournment