

# **AGENDA**

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

Regular Meeting - 4:30 p.m., June 17, 2025  
Annex 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 – May 20, 2025
- 3.0 Consent Agenda
  - 3.1 \* LBM 4769 – Expenditure Authorization for May 2025
  - 3.2 \* LBM 4770 – Financial Reports for May 2025
  - 3.3 \* LBM 4771 – Authorization for Expenditure Exceeding \$50,000
- 4.0 Discussion/Action
  - 4.1 \* LBM 4772 – Preliminary Operating Budget for FY 2025-2026  
*Finance & Audit LBM 4767*
  - 4.2 \*LBM 4773 – Authorization to Contract with MSR Design for Facilities  
Planning Consulting Services
  - 4.3 \*LBM 4774 – Authorization to Contract with the Kansas City Call  
Company to Acquire the Call Collection
  - 4.4 \*LBM 4775 – Authorization to Contract with Travelers Casualty and  
Surety Company, Lloyd's, Executive Risk Indemnity Inc, and  
Federal Insurance Company and Pay Premiums and Fees to  
Lockton Companies LLC's
  - 4.5 \*LBM 4776 – Authorization to Contract with Midwest Public and Pay  
Premiums and Fees
  - 4.6 \* LBM 4777 – Authorization to Purchase Computer and Peripherals from  
SHI International Corp
  - 4.7 \*LBM 4778 – Fund Transfer for FY 2024-2025
- 5.0 Director's Report
  - 5.1 LBM 4779 – Director's Report
- 6.0 Old Business
- 7.0 New Business
- 8.0 Consideration of a motion to convene in closed session under 610.021 RSMo to

discuss real estate, legal and/or personnel issues.

## 9.0 Adjournment

\* Action required by Board

Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, July 22, 2025**, in the Board Room at the Administrative Annex.