

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., July 22, 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 Finance and Audit Committee Meeting – June 10, 2025
 - 2.2 Regular Board Meeting – June 17, 2025
- 3.0 Consent Agenda
 - 3.1 *LBM 4780 – Expenditure Authorization for June 2025
 - 3.2 *LBM 4781 – Financial Reports for June 2025
- 4.0 Discussion/Action
 - 4.1 *LBM 4782 – FY24-25 Budget Amendment
 - 4.2 *LBM 4783 – Metal Column Repairs, MTS
 - 4.3 *LBM 4784 – Security Contract, Garda World Contracting
- 5.0 Presentation
 - 5.1 Margaret Sullivan Studio / Strategic Plan Virtual Presentation
- 6.0 Director's Report
 - 6.1 *LBM 4785 - 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, August 26, 2024**, at the Waldo Branch.