

## **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 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 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 – Security Contract, Garda World
  - 4.3 \*LBM 4784 – Metal Column Repairs, MTS 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.