

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., August 26, 2025
Waldo Room AB, Waldo Library
201 E 75th 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 – July 22, 2025
- 3.0 Consent Agenda
 - 3.1 *LBM 4786 – Expenditure Authorization for July 2025
 - 3.2 *LBM 4787 – Financial Reports for July 2025
- 4.0 Discussion/Action
 - 4.1 *LBM 4788 – Annual Reaffirmation of Code of Ethics Policy
 - 4.2 *LBM 4789 – Classification and Total Rewards Consulting Services
 - 4.3 *LBM 4790 – Restoration and Remediation of Outreach
 - 4.4 *LBM 4791 – Helen Nelson Fund’s Distribution for FY 2025-2026
 - 4.5 *LBM 4792 - Kauffman Book Fund’s Distribution for FY 2025-2026
- 5.0 Presentation
 - 5.1 Comprehensive Annual Financial Report by FORVIS
 - 5.2 Waldo Branch Presentation
- 6.0 Director’s Report
 - 6.1 *LBM 4793 - 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, September 23, 2025**, in the Board Room at the Administrative Annex.