

# AGENDA

## Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., September 23, 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 Public Hearing – A public hearing on the 2025 property tax rate and the final 2025-2026 budget has been scheduled for this part of the agenda. Members of the public are encouraged to ask questions and make comments.
- 3.0 Minutes
  - 3.1 Regular Board Meeting – August 26, 2025
- 4.0 Consent Agenda
  - 4.1 \*LBM 4794 – Expenditure Authorization for August 2025
  - 4.2 \*LBM 4795 – Financial Reports for August 2025
- 5.0 Discussion/Action
  - 5.1 \*LBM 4796 – Ad Valorem Property Tax Rate 2025
  - 5.2 \*LBM 4797 – Final Annual Budget for FY 2025-2026
  - 5.3 \*LBM 4798 - Western Specialty Contractors
- 6.0 Presentation
  - 6.1 Comprehensive Facilities Plan update by MSR Design
- 7.0 Director's Report
  - 7.1 LBM 4799 - Director's Report
- 8.0 Old Business
- 9.0 New Business
- 10.0 Consideration of a motion to convene in closed session under 610.021 RSMo to discuss real estate, legal and/or personnel issues.
- 11.0 Adjournment

\* Action required by Board

Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, October 21, 2025**, in the Board Room at the Administrative Annex.