AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., October 21, 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 Regular Board Meeting September 23, 2025
- 3.0 Consent Agenda
 - 3.1 *LBM 4800 Expenditure Authorization for September 2025
 - 3.2 *LBM 4801 Financial Reports for September 2025
- 4.0 Discussion/Action
 - 4.1 *LBM 4802 Authorization to Contract with Parwan Electronics Corporation for Voice over Internet Protocol Service
 - 4.2 *LBM 4803 Ratification of Equipment Purchase and Repairs from MEI Total Elevator Solutions to Repair Central Library's ADA Compliant Elevator
 - 4.3 *LBM 4804 Authorization to Contract with Blue Cross Blue Shield Kansas City for Employee Health Insurance
 - 4.4 *LBM 4805 Authorization to Contract with Delta Dental for Dental Insurance
 - 4.5 *LBM 4806 Place Proposed Revised Personnel Policies on the Policy Calendar
- 5.0 Director's Report
 - 5.1 LBM 4807 Director's Report
 - 5.2 Heartland Book Festival
- 6.0 Old Business
- 7.0 New Business
 - 7.1 November Board meeting at Westport Library
- 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

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Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, November 18, 2025,** in the Westport Meeting Room at Westport Library.