

# **AGENDA**

## **Kansas City Public Library Board of Trustees**

Regular Meeting - 4:30 p.m., November 18, 2025  
Meeting Room, Westport Library  
118 Westport Rd., 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 – October 21, 2025
- 3.0 Consent Agenda
  - 3.1 \*LBM 4808 – Expenditure Authorization for October 2025
  - 3.2 \*LBM 4809 – Financial Reports for October 2025
- 4.0 Discussion/Action
  - 4.1 \*LBM 4810 – Authorization for Adoption of Proposed Revised Personnel Policies Section 300
- 5.0 Presentation
  - 5.1 Comprehensive Facilities Plan Update by MSR Design
  - 5.2 Westport Branch Presentation
- 6.0 Director's Report
  - 6.1 LBM 4811 - 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, December 16, 2025**, in the Board Room at the Administrative Annex.