

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., December 16, 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 Affirmation of Board Calendar
 - 2.1 LBM 4812 – 2026 Board and Committee Calendar
- 3.0 Minutes
 - 3.1 Regular Board Meeting – November 18, 2025
 - 3.2 Executive Committee Meeting – December 2, 2025
- 4.0 Consent Agenda
 - 4.1 *LBM 4813 – Expenditure Authorization for November 2025
 - 4.2 *LBM 4814 – Financial Reports for November 2025
- 5.0 Discussion/Action
 - 5.1 *LBM 4815 - Authorization to Contract with RSM US, LLP for Managed Information Technology Services
 - 5.2 *LBM 4816 - Authorization to Amend Contract with Central Parking Systems Inc.
- 6.0 Director's Report
 - 6.1 LBM 4817 - 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, January 20, 2026**, in the Board Room at the Administrative Annex.