

# **AGENDA**

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

Regular Meeting - 4:30 p.m., January 20, 2026  
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 Minutes
  - 2.1 Executive Committee Meeting – December 2, 2025
  - 2.2 Regular Board Meeting – December 16, 2025
- 3.0 Consent Agenda
  - 3.1 \*LBM 4818 – Expenditure Authorization for December 2025
  - 3.2 \*LBM 4819 – Financial Reports for December 2025
- 4.0 Discussion/Action
  - 4.1 \*LBM 4820 – Authorization to Contract with Vendors for 2026-2027 E-Rate Eligible Services and Equipment
- 5.0 Director's Report
  - 5.1 LBM 4821 - Director's Report
- 6.0 Old Business
- 7.0 New Business
- 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

Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, February 17, 2026**, in the Board Room at the Administrative Annex.