

# AGENDA

## Kansas City Public Library Board of Trustees

Regular Board Meeting, 4:00 PM, January 29, 2026  
Zoom Webinar

### Notice to the Public

The January 29 meeting is a regular meeting scheduled due to the lack of quorum at the January 20 meeting. 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.