

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., February 17, 2026
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 (No Quorum) – January 20, 2026
 - 2.2 Regular Board Meeting (Virtual) - January 29, 2026
- 3.0 Consent Agenda
 - 3.1 *LBM 4822 – Expenditure Authorization for January 2026
 - 3.2 *LBM 4823 – Financial Reports for January 2026
- 4.0 Discussion/Action
 - 4.1 *LBM 4824 – Adoption of 2026 Strategic Plan
- 5.0 Presentation
 - 5.1 2026 Strategic Plan by Margaret Sullivan Studio
- 6.0 Director’s Report
 - 6.1 LBM 4825 - Director's Report
- 7.0 Old Business
- 8.0 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.
- 10.0 Adjournment

* Action required by Board

Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, March 24, 2026**, in the Cohen Room at the Plaza Library.