

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., March 24, 2026
Cohen Conference Room, Plaza Library
4801 Main 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 – February 17, 2026
 - 2.2 Building Oversight Committee Meeting – March 10, 2026
- 3.0 Consent Agenda
 - 3.1 *LBM 4826– Expenditure Authorization for February 2026
 - 3.2 *LBM 4827– Financial Reports for February 2026
- 4.0 Discussion/Action
 - 4.1 *LBM 4828 – Nonbinding Projected Tax Levy for Tax Year 2026
 - 4.2 *LBM 4829 – Approval of Budget Calendar for Fiscal Year 2026-2027
 - 4.3 *LBM 4830 - Authorization to Purchase Computers and Peripherals from SHI International Corporation
 - 4.4 *LBM 4831 – Adoption of 2026 Comprehensive Facilities Plan
 - 4.5 *LBM 4832 - Authorization of Trustee Travel Expenses – American Library Association Annual Conference
- 5.0 Presentation
 - 5.1 2026 Comprehensive Facilities Plan by MSR Design
- 6.0 Director’s Report
 - 6.1 LBM 4833 - 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, April 21, 2026**, in the Annex Boardroom.