

# AGENDA

## Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., August 27, 2024  
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.

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|------|---|------|
| 1.0  | Call to Order   | 4:30 |
| 2.0  | Minutes   | 4:31 |
| 2.1  | Regular Board Meeting – July 16, 2024   |      |
| 2.2  | Special Board Meeting – July 16, 2024   |      |
| 2.3  | Executive Director Search Committee Meeting – February 6, 2024  |      |
| 3.0  | Consent Agenda  | 4:35 |
| 3.1  | *LBM 4709 – Expenditure Authorization for July 2024   |      |
| 3.2  | *LBM 4710 – Financial Reports for July 2024   |      |
| 4.0  | Discussion/Action   | 4:50 |
| 4.1  | *LBM 4711 – Annual Reaffirmation of Code of Ethics Policy   |      |
| 4.2  | *LBM 4712 – Authorization to Contract with Tech Logic Corporation for a Three-Year Maintenance Agreement for Automated Materials Handling Equipment at the Library’s Central, Plaza, and Outreach Locations |      |
| 5.0  | Presentation  | 5:00 |
| 5.1  | Comprehensive Annual Financial Report by FORVIS   |      |
| 5.2  | ALA Resources Overview – Cindy Hohl   |      |
| 6.0  | Director’s Report   | 5:35 |
| 6.1  | LBM 4713 – Director's Report – July 2024  |      |
| 6.2  | Missouri Tax Commission – Assessment Cap  |      |
| 7.0  | Old Business  | 5:50 |
| 8.0  | New Business  | 5:55 |
| 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   | 6:00 |

\* Action required by Board

Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, September 17, 2024** at the Annex Board Room.