

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., September 17, 2024
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.

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| 1.0 | Call to Order | 4:30 |
| 2.0 | Public Hearing – A public hearing on the 2024 property tax rate and the final 2024-2025 budget has been scheduled for this part of the agenda. Members of the public are encouraged to ask questions and make comments. | 4:31 |
| 3.0 | Minutes | 4:35 |
| 3.1 | Regular Board Meeting – August 27, 2024 | |
| 4.0 | Consent Agenda | 4:40 |
| 4.1 | *LBM 4714 – Expenditure Authorization for August 2024 | |
| 4.2 | *LBM 4715 – Financial Reports for August 2024 | |
| 5.0 | Discussion/Action | 4:50 |
| 5.1 | *LBM 4716 – Ad Valorem Property Tax Rate 2024 | |
| 5.2 | *LBM 4717 – Library Operating Budget for FY 2024-2025 | |
| 5.3 | *LBM 4718 – Organization Resolutions and Agreement and Authorization of Signatures for Bank Financial Transactions | |
| 6.0 | Presentation | 5:10 |
| 6.1 | Media Relations – Public Affairs (Anna Bernard) | |
| 7.0 | Director’s Report | 5:40 |
| 7.1 | LBM 4719 – Director's Report – August 2024 | |
| 7.2 | 150 th Anniversary Speaker Events – Margaret Atwood | |
| 7.3 | Heartland Book Fest | |
| 8.0 | Old Business | 5:50 |
| 9.0 | New Business | 5:55 |
| 10.0 | Consideration of a motion to convene in closed session under 610.021 RSMo to discuss real estate, legal and/or personnel issues. | |

11.0 Adjournment

6:00

* Action required by Board

Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, October 15, 2024**, at the Annex Board Room.