

AGENDA

BUILDING OVERSIGHT COMMITTEE Board of Trustees Kansas City Public Library

3:30 p.m., December 11, 2024
Plaza Cohen Conference Room
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.

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| 1.0 | Call to Order | 3:30 |
| 2.0 | Discussion/Action | 3:31 |
| 2.1 | LBM 4729 – 2024 Facility Assessments | |
| 2.2 | *LBM 4730 - Authorization to Contract with Flynn Midwest LP for Repairs and Waterproofing of the Roof at the Central Library | |
| 3.0 | Rent-A-Center Demolition and Next Steps | 4:20 |
| 4.0 | Outdoor Signage – Central and Parking Garage | 4:35 |
| 5.0 | 2025 Parking Garage Fee Increases | 4:50 |
| 6.0 | Consideration of a motion to convene in closed session under 610.021 RSMo to discuss real estate, legal and/or personnel issues | |
| 7.0 | Adjournment | 5:00 |

* Action required by Board