

TENTATIVE AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., December 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.

- | | | |
|-----|---|------|
| 1.0 | Call to Order | 4:30 |
| 2.0 | Affirmation of Board Calendar – 2025 | 4:31 |
| 2.1 | LBM 4731 – Board and Committee Calendar – 2025 | |
| 3.0 | Minutes | 4:35 |
| 3.1 | Regular Board Meeting – November 19, 2024 | |
| 4.0 | Reports | 4:40 |
| 4.1 | Report on the December 3, 2024 Ad Hoc Committee on Bylaws Meeting – Laura Dominik | |
| 4.2 | Report on the December 11, 2024 Building Oversight Committee Meeting – Pete Browne | |
| 5.0 | Consent Agenda | 5:00 |
| 5.1 | *LBM 4732 – Expenditure Authorization for November 2024 | |
| 5.2 | *LBM 4733 – Financial Reports for November 2024 | |
| 6.0 | Discussion/Action | 5:20 |
| 6.1 | * LBM 4734 – Authorization to Contract with Flynn Midwest LP for Repairs and Waterproofing of the Roof at the Central Library | |
| 6.2 | * LBM 4735 – Appointment of the Library Representative to the Public School Retirement System of the School District of Kansas City, Missouri | |
| 6.3 | * LBM 4736 – Place Proposed Revised Bylaws on the Policy Calendar | |
| 6.4 | * LBM 4737 – Authorization for the Chief Executive to Engage in the Selection of and Contract with an Executive Search Firm to Assist with the Recruitment, Selection, and Hiring of an Assistant Director / Chief Operating Officer. | |
| 7.0 | Director's Report | 5:35 |
| 7.1 | LBM 4738 – Director's Report – November 2024 | |

- | | | |
|------|--|------|
| 8.0 | Old Business | 5:50 |
| 9.0 | New Business | 5:55 |
| 9.1 | Establish Ad Hoc Nominating Committee – Pete Browne | |
| 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, January 21, 2025** at the Annex Board Room.