

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., February 20, 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 | Minutes | 4:31 |
| 2.1 | Regular Board Meeting – January 16, 2024 | |
| 2.2 | Ad Hoc Committee on Bylaws – January 16, 2024 | |
| 3.0 | Consent Agenda | 4:40 |
| 3.1 | *LBM 4675 – Expenditure Authorization for January 2024 | |
| 3.2 | *LBM 4676 – Financial Reports for January 2024 | |
| 4.0 | Discussion/Action | 4:50 |
| 4.1 | *LBM 4677 – Approval of Budget Calendar for Fiscal Year 2024-2025 | |
| 4.2 | *LBM 4678 – Authorization to Contract with Unite Private Networks, LLC for 2024 – 2025 E-Rate Wide Area Network (WAN) Connectivity Services and Equipment | |
| 4.3 | *LBM 4679 – Authorization to Contract with Today’s Business Solutions (“TBS”) for Public Time and Print Management Services, Point of Sale Solutions and Public-Use Scan/Fax Devices | |
| 5.0 | Presentation | 5:10 |
| 5.1 | New Year/New Discoveries Share Out – Haley Lips and Kelsey Bates | |
| 6.0 | Director’s Report | 5:30 |
| 6.1 | LBM 4680 – Director’s Report – January 2024 | |
| 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, March 19, 2024**, at the Annex Board Room