

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., March 19, 2024
Board Room, Central Library (Baltimore entrance)
14 West 10th Street, Kansas City, MO. 64105

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	Chief Executive Search Discussion	4:31
3.0	Minutes	5:31
3.1	Regular Board Meeting – February 20, 2024	
3.2	Ad Hoc Committee on Bylaws – February 20, 2024	
4.0	Consent Agenda	5:33
4.1	*LBM 4681 – Expenditure Authorization for February 2024	
4.2	*LBM 4682 – Financial Reports for February 2024	
5.0	Discussion/Action	5:37
5.1	*LBM 4683 – Nonbinding Projected Tax Levy for Tax Year 2024	
6.0	Director’s Report	5:40
6.1	LBM 4684 – Director's Report – February 2024	
7.0	Old Business	5:42
8.0	New Business	5:44
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	5:45

* Action required by Board

Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, April 16, 2024** at the Central Library.