

# AGENDA

## EXECUTIVE DIRECTOR SEARCH COMMITTEE

### Board of Trustees

### Kansas City Public Library

3:00 p.m., Monday, April 22, 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 – Laura Dominik  | 3:00 |
| 2.0 | Consideration of a motion to convene in closed session under 610.021 RSMo to discuss real estate, legal and/or personnel issues. | 3:01 |
| 3.0 | New Business   | 4:55 |
| 4.0 | Adjournment  | 5:00 |