AGENDA

Kansas City Public Library
Board of Trustees

Regular Meeting - 4:30 p.m., April 16, 2024
Board Room, Central Library (Baltimore entrance)
14 West 10th Street, Kansas City, Missouri

<u>Notice to the Public</u>
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	Minutes	4:31
	2.1 Regular Board Meeting – March 19, 2024	
3.0	Consent Agenda	4:35
	3.1 *LBM 4685 – Expenditure Authorization for March 2024	
	3.2 *LBM 4686 – Financial Reports for March 2024	
4.0	Discussion/Action	5:00
	4.1 *LBM 4687 – Authorization to Contract with Vazquez Commercial Contracting for the Replacement and Installation of two HVAC Units at the Southeast Branch	
	4.2 * LBM 4688 – Authorization to Contract with Terracon Consultants to Provide Building Conditions Assessments for Library Buildings	
	4.3 * LBM 4689 – Authorization to Contract with Code Koalas for Design Implementation and Maintenance for the Library's Suite of Websites	
	4.4 * LBM 4690 – Authorization to Purchase Computers and Peripherals from SHI International Corp.	
	4.5 * LBM 4691 – Authorization of Trustee Travel Expenses – ALA Annual Conference	
5.0	Presentation	5:30
	5.1 Library Website – David LaCrone	
6.0	Director's Report	5:45
	6.1 LBM 4692 – Director's Report – March 2024	
	6.2 Legislative Update 2648	
	6.3 Proclamations for former Board Members	
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, May 21, 2024,** in the Board Room at the Central Library.