

## **TENTATIVE AGENDA**

### **SPECIAL BOARD MEETING**

**Board of Trustees**

**Kansas City Public Library**

9:00 a.m., Thursday, May 30, 2024

Cohen Center, Plaza Branch

4801 Main 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 – Laura Dominik, Chair   | 9:00 |
| 2.0 | Consideration of a motion to convene in closed session under 610.021 RSMo to discuss real estate, legal and/or personnel issues. | 9:01 |
| 3.0 | New Business   | 4:55 |
| 4.0 | Adjournment  | 5:00 |