

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., May 21, 2024
Southeast Branch
6242 Swope Parkway, 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	4:30
2.0	Minutes	4:31
2.1	Regular Board Meeting – April 16, 2024	
2.2	Executive Director Search Committee Meeting – April 22, 2024	
2.3	Executive Director Search Committee Meeting – May 6, 2024	
2.4	Executive Director Search Committee Meeting – May 7, 2024	
3.0	Reports	4:32
3.1	Report on the April 29, 2024, Ad Hoc Committee on Bylaws Meeting – Laura Dominik	
3.2	Report on the April 22, May 6, and May 7 Executive Director Search Committee Meetings – Laura Dominik	
4.0	Consent Agenda	4:45
4.1	*LBM 4693 – Expenditure Authorization for April 2024	
4.2	*LBM 4694 – Financial Reports for April 2024	
5.0	Discussion/Action	4:55
5.1	*LBM 4695 – Authorization to Contract with Signal of Kansas City for Security Officer Services at the Bluford, North-East, Plaza, Ruiz, Southeast, Trails West, Waldo, and Westport Branches	
6.0	Presentation	5:05
6.1	Southeast Branch & KCDML – Monica Jedine & Marcus Brown	
7.0	Director’s Report	5:30
7.1	LBM 4696 – Director's Report – April 2024	
7.2	150 th Anniversary Update	
8.0	Old Business	5:50
9.0	New Business	5:55

10.0 Consideration of a motion to convene in closed session under 610.021 RSMo to discuss real estate, legal and/or personnel issues.

11.0 Adjournment 6:00

* Action required by Board

Next regular Board meeting is scheduled for 4:30 p.m. **Tuesday, June 18, 2024**, in the Board Room at the Administrative Annex.