

AGENDA

Kansas City Public Library Board of Trustees

Regular Meeting - 4:30 p.m., June 18, 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.

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| 1.0 | Call to Order | 4:30 |
| 2.0 | Minutes | 4:31 |
| 2.1 | Ad Hoc Committee on Bylaws Meeting – April 29, 2024 | |
| 2.2 | Regular Board Meeting – May 21, 2024 | |
| 2.3 | Special Board Meeting – May 30, 2024 | |
| 2.4 | Special Board Meeting – June 6, 2024 | |
| 3.0 | Reports | 4:35 |
| 3.1 | Report on May 30 and June 6 Special Board Meetings – Pete Browne | |
| 4.0 | Consent Agenda | 4:40 |
| 4.1 | * LBM 4698 – Expenditure Authorization for May 2024 | |
| 4.2 | * LBM 4699 – Financial Reports for May 2024 | |
| 4.3 | * LBM 4700 – Authorization for Expenditure Exceeding \$50,000 | |
| 5.0 | Discussion/Action | 4:55 |
| 5.1 | * LBM 4701 – Authorization to Contract with The Travelers Company, Inc., Chubb Group of Insurance Companies, CFC, and Midwest Public Risk and pay premiums and fees to Lockton Companies LLCs and Midwest Public Risk. | |
| 5.2 | * LBM 4702 – Preliminary Operating Budget for FY 2024-2025 | |
| 5.3 | * LBM 4703 – Authorization to Renew and Purchase Licensing for Electronic Resources | |
| | <i>(Note: LBM 4704 preceded by 6.1 Presentation)</i> | |
| 5.4 | * LBM 4704 – 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 | 5:20 |
| 6.1 | Safety and Security Update – Shannon King | |
| 7.0 | Director’s Report | 5:40 |
| 7.1 | LBM 4705 – Director's Report – May 2024 | |

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, July 16, 2024**, in the Board Room at the Administrative Annex.