

AGENDA

FINANCE & AUDIT COMMITTEE Board of Trustees Kansas City Public Library

3:30 p.m., Tuesday, 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 – Laura Dominik, Chair | 3:30 |
| 2.0 | *LBM 4697 – Preliminary Operating Budget Report for FY 2025 | 3:31 |
| 3.0 | Consideration of a motion to convene in closed session under 610.021 RSMo to discuss real estate, legal and/or personnel issues. | 4:25 |
| 4.0 | Adjournment | 4:30 |