AGENDA

AD HOC COMMITTEE ON BYLAWS **Board of Trustees**

Kansas City Public Library

3:30 p.m., Tuesday, February 20, 2024 Board Room, Central Library (Baltimore entrance) 14 West 10th Street, Kansas City, Missouri

 $\frac{Notice\ to\ the\ Public}{\text{All\ public\ portions\ of\ the\ meetings\ are\ digitally\ audio\ recorded.}}$ The audio recordings are available for use inhouse at the Office of the Chief Executive, 9:00 a.m.–5:00 p.m., Monday-Friday.

1.0	Call to Order	3:30
2.0	Discussion of Proposed Changes	3:31
3.0	Discussion of Process and Timeframe	4:15
4.0	Adjournment	4:30