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## KCPL Board of Directors Meeting

Monday, June 12, 2023 at 4:00 p.m.

Hybrid Meeting Zoom/Boardroom 2<sup>nd</sup> floor of New Main.

### AGENDA

#### Call to Order

#### Approval of Minutes

a.) May 8, 2023

#### Director's Report

#### Action Items

1. Nomination Committee for 23-24 Officers (Ms. A. Silbernagel)
2. Introduction of Mr. Larry Moore (Ms. S. Haden)

#### Reports of Committees

1. **Special Eastern Region Committee**
  - a.) General Update (Ms. E. Connelly)
2. **Long-Range Planning Committee**
  - a.) General Update (Dr. K. Sullivan)
3. **Financial Affairs**
  - a.) General Update (Ms. T. Hurney)

#### Old Business

#### New Business

#### Adjourn

**Next Board Meeting:** Annual Meeting July 7, 2023 9:00 AM