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## **KCPL Board of Directors Meeting**

Monday January 8, 2024 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.) December 11, 2023

#### **Director's Report**

#### **Action Item**

1. Approval of the 2024-2029 Long-Range Plan (Dr. K. Sullivan)

#### **Reports of Committees**

##### **1. Membership**

- a. Board Update (Ms. S. Haden)

#### **Old Business**

#### **New Business**

#### **Adjourn**

**Next Board Meeting:** Monday February 12, 2024 at 4:00 p.m.