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KCPL Board of Directors Meeting Agenda

Monday, May 13, 2024 at 4:00 p.m.

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

Call to Order

Approval of Minutes

a.) April 10, 2024

Director's Report

Action Items

- 1.) Retirement Resolution for Ms. Elizabeth Rodriguez (Ms. B. King)
- 2.) Nominating Committee for 24-25 Board Officers (Mr. B. Thomas)

Reports of Committees

1.) Personnel

a.) General Update (Ms. B. King)

2.) Financial Affairs

a.) General Update (Mr. T. Hurney)

Old Business

New Business

1. Motion to convene in Executive Session (Mr. B. Thomas)
2. Executive Session
3. Re-convene in Open Session
4. Vote, if any, on matters discussion in Executive Session

Adjourn

Next Board Meeting: Monday, June 10, 2024 at 4:00 p.m.