

## North Kansas City Public Library Board of Trustees

Board Meeting Minutes: February 27, 2023

The North Kansas City Library Board of Trustees met on November 21, 2022, at 6:00 p.m. in the North Kansas City Public Library Meeting Room and via Zoom. Present were: Jane Quick, Nick Dean, Lisa Degginger-Wood, Catherine Van Alden, Bart German, Hannah Ankenbauer, Doris Rogers and Lori Mangan, Director. Anthony Saper attended as City Council Representative. Sheryl Eufinger attended as a member of the public.

Jane Quick called the meeting to order at 6 p.m.

There were no public comments.

A motion was made to approve the Consent Agenda and passed unanimously.  
(German/Van Alden)

Lori Mangan gave the following updates on old/new business:

Library Board Reappointment

Xpress Titles

Compensation Study

Secretary of State Revised Administrative Rule

House Bill 1159

General updates

A motion was made to adjourn the meeting. (Ankenbauer/ German)

The Board voted unanimously to adjourn the meeting at 6:33 pm.

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Jane Quick  
Vice-President, Board of Trustees

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Lisa Degginger  
Secretary, Board of Trustees