**Agenda**

Regular Meeting with Teleconference Option

Johnson County Public Library Board of Trustees

January 16, 2025 4:00 PM

Creekside Room, JCPL

1. Call to Order
2. Integrity Architecture Presentation of Cost Estimate
3. Potential motion to Initiate Construction Documents
4. Approval of Minutes of December 19, 2024 Meeting
5. Approval of December 2024 Financials
6. Approval for Early Closings – January 14 at 5 PM and February 19 at 3 PM
7. KDLA Monthly Report/2025 Calendar
8. Strategic Plan Focus Group
9. Adjournment

Link to Virtual Meeting:

Join Zoom Meeting

https://us02web.zoom.us/j/87208158745?pwd=dUFCTlJ0eEFlekNnNWxxZTRiS3ByUT09

Meeting ID: 872 0815 8745

Passcode: 704285