

MINUTES

Kansas City Public Library Board of Trustees Special Meeting – February 4, 2023

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Saturday, February 4, 2023, at 8:30 a.m. at the Plaza Library Branch.

MEMBERS PRESENT: Pete Browne, President
Claudia Oñate Greim
Laura Dominik
Billie Howard Barnes
Jonathan Kemper
Denesha Snell
India Williams

MEMBERS NOT PRESENT: Susie Kenney
Michelle Smirnova

STAFF PRESENT: John Herron, Chief Executive
Brianna Daniels, Administrative Officer
Heather Pedersen, Executive Assistant / Manager of Executive Services

OTHERS PRESENT: Brent Never

Browne called the meeting to order at 8:41 a.m.

Browne provided an overview of the process and goals of the retreat and introduced Brent Never, a Senior Fellow at the Midwest Center for Nonprofit Leadership. Never reviewed the Board bylaws and gave a brief overview of the roles of the Board.

Discussing the Board's governance role, the Board agreed they would like to create a taskforce to review the current bylaws and schedule a special meeting this spring to further discuss and align their goals with the updated strategic vision of the Library.

The meeting adjourned at 12:07 p.m.

Secretary

Date