

# AGENDA

## EXECUTIVE DIRECTOR SEARCH COMMITTEE

### Board of Trustees

### Kansas City Public Library

2:30 p.m., Tuesday, February 6, 2024

Board Room, Central Library (Baltimore entrance)

14 West 10th Street, Kansas City, Missouri

#### Notice to the Public

All public portions of the meetings are digitally audio recorded. The audio recordings are available for use in-house at the Office of the Chief Executive, 9:00 a.m.–5:00 p.m., Monday-Friday.

1.0	Call to Order – Laura Dominik, Chair	2:30
2.0	Introductions	2:31
3.0	Confirm Structure for the Search	2:35
4.0	Confirm Tentative Schedule for Search Consultants' Work	2:45
4.1	Review the proposed search schedule and process	
4.2	Set and confirm dates	
5.0	Discussion of Final Interview Planning Meeting	3:00
5.1	Determine Board meeting time	
6.0	Confirm Survey Groups	3:05
7.0	Discussion of Focus Group Sessions	3:20
8.0	Review and Discussion of Job Announcement	3:35
8.1	Discuss job description	
8.2	Discuss hiring salary range	
9.0	New Business	3:55
10.0	Consideration of a motion to convene in closed session under 610.021 RSMo to discuss real estate, legal and/or personnel issues.	
11.0	Adjournment	4:00