

COMMITTEE NOTES

**Executive Committee Meeting
Kansas City Public Library
Board of Trustees
February 21, 2012**

The Executive Committee of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Tuesday, February 21, 2012, at 3:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper (Chair)
David Mayta
Claudia Oñate Greim
Joan Caulfield
Leon Dixon
Olivia Dorsey
Billie Howard Barnes

STAFF PRESENT: Crosby Kemper III, Chief Executive
Heather Pedersen, Administrative Officer

J. Kemper called the meeting to order at 3:38 p.m.

Motion by Mayta to to convene a closed session under 610.021(1) and 610.021(3) to discuss legal and personnel issues. Second by Oñate Greim. Approved unanimously.

The Committee was in closed session from 3:38 p.m. until 4:27 p.m. Howard Barnes arrived at 3:46 p.m. C. Kemper joined the meeting at 4:22 p.m.

The meeting concluded at 4:27 p.m. No action was taken.

Jonathan Kemper, Chair
Executive Committee

Date