

MINUTES

Kansas City Public Library Board of Trustees Special Meeting (Strategic Retreat) - June 22, 2016

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, June 21, 2016 at 10:00 a.m. at the Linda Hall Library, 5109 Cherry Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
David Mayta
Claudia Oñate Greim
Rose Marie Bell
Billie Howard Barnes
Leon Dixon
Olivia Dorsey
Marilou Joyner
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Melissa Carle, Library Systems and Service Program Manager
Elizabeth Eddings, Administrative Officer
Andrea Ellis, Digital Youth Engagement Manager
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director Library Services
David LaCrone, Digital Branch Manager
Jamie Mayo, Assistant Director of Youth and Family Engagement
Ritchie Momon, Director of Branch Operations & Event Space
Management
Kristin Nelson, Development Director
April Roy, Branch Manager, L.H. Bluford
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant/Manager of Executive
Services

OTHERS PRESENT: Maureen Sullivan
Lisa Broward

Carle discussed the SOAR analysis process and findings.

Sullivan arrived 10:25 a.m.

J. Kemper called the meeting to order at 10:25 a.m.

J. Kemper discussed the purpose of the retreat and Board responsibilities.

C. Kemper provided an overview of the Library, including services, awards, and patron demographics.

Siragusa reported on the Library's financials, assessed valuation and financial trends. Joyner asked how long it had been since we had a tax levy increase. C. Kemper reported the last increase was in 1996. J. Kemper explained the Hancock Amendment's ability to increase the tax levy and funding alternatives.

Sullivan then led the Board through a discussion of the SOAR analysis including the Library's strengths, opportunities, aspirations and desired results.

The participants discussed a follow-up process to develop a mission and purpose. Additionally, Sullivan recommended the staff and Board combine efforts to develop an action plan.

The meeting adjourned at 3:30 p.m.

Secretary

Date