

## COMMITTEE NOTES

### **Ad Hoc Committee on Bylaws Meeting Kansas City Public Library Board of Trustees January 16, 2024**

The Ad Hoc Committee on Bylaws of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, January 16, 2024, at 3:30 p.m. at the Central Library, 14 West 10<sup>th</sup> Street, Kansas City, Missouri.

MEMBERS PRESENT: Laura Dominik (Chair)  
Pete Browne  
Claudia Oñate Greim  
Jonathan Kemper  
Michelle Smirnova

STAFF PRESENT: Debbie Siragusa, Acting Director / Chief Operating Officer  
Courtney Christensen, Philanthropy Department Administrator &  
Project Specialist  
Carrie Coogan, Deputy Director for Public Affairs and  
Community Engagement  
Crystal Faris, Deputy Director of Youth & Family Engagement  
Sharla Harris, Administrative Officer  
Joel Jones, Deputy Director of Library Services  
Heather Pedersen, Executive Assistant / Manager of Executive  
Services  
Margaret Perkins-McGuinness, Deputy Director for Philanthropy

Dominik called the meeting to order at 3:36 p.m.

Dominik shared an overview of the goals for the Ad Hoc Committee on Bylaws, including consideration and recommendation of changes to the following:

- Current language for the purpose of clarification
- Review of current laws to identify necessary updates
- Revised officer terms and selection process.

Dominik shared a survey to gather Board input on potential revisions to officer terms, limits, and selection process. The survey will be sent to the full Board and the results reported and discussed at the next Ad Hoc Committee on Bylaws meeting.

Kemper requested materials be sent out for discussion ahead of the meeting to allow for time to review.

The next Ad Hoc Committee on Bylaws meeting will be scheduled for 3:30 p.m. on February 20, 2024.

**With all scheduled business completed, Dominik adjourned the meeting at 4:33 p.m.**

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Laura Dominik, Chair  
Ad Hoc Committee on Bylaws

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Date