

## COMMITTEE NOTES

### **Operations Committee Meeting Kansas City Public Library Board of Trustees January 13, 2022**

The Operations Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Thursday, January 13, 2022 at 4:00 p.m. online.

MEMBERS PRESENT: Laura Dominik (chair)  
Billie Howard Barnes  
Jonathan Kemper (ex officio)  
Susie Kenney  
Michelle Smirnova  
India Williams

OTHER TRUSTEES PRESENT: Denesha Snell

STAFF PRESENT: John Herron, Chief Executive  
Jessica Addo, Administrative Officer  
Amy Brost, Manager of Special Projects  
Carrie Coogan, Deputy Director for Public Affairs and  
Community Engagement  
Crystal Faris, Director of Youth & Family Engagement  
Joel Jones, Deputy Director of Library Services  
Heather Pedersen, Executive Assistant / Manager of Executive  
Services  
Margaret Perkins-McGuinness, Deputy Director for Philanthropy  
Debbie Siragusa, Assistant Director / Chief Operating Officer

Dominik called the meeting to order at 4:02 p.m.

Herron explained how a draft of the north star mission statement and supporting pillars or promises were created in the strategic visioning process. The Board discussed several phrases included in the statements including everywhere for everyone, free services and programs, inclusion, transformation, public good, and the acknowledgement of our historical role in perpetuating and benefiting from systemic racism.

Williams arrived 4:16 p.m.

Kenney arrived 4:17 p.m.

**Motion by Dominik to adjourn. Second by Howard Barnes. Approved unanimously.**

The meeting adjourned at 5:05 p.m.

---

Laura Dominik, Chair  
Operations Committee

---

Date