

COMMITTEE NOTES

**Executive Committee Meeting
Kansas City Public Library
Board of Trustees
February 15, 2011**

The Executive Committee of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Tuesday, February 15, 2011, at 3:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

COMMITTEE MEMBERS PRESENT:

Jonathan Kemper (Chair)
Joan Caulfield
David Mayta

MEMBERS PRESENT:

Rose Marie Bell
Fran Daniel
Leon Dixon
Olivia Dorsey

STAFF PRESENT:

Crosby Kemper III, Chief Executive
Heather Pedersen, Administrative Officer

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

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

The Committee was in closed session from 3:37 p.m. until 4:25 p.m. Dorsey arrived at 3:43 p.m. C. Kemper joined the meeting at 4:17 p.m. Daniel arrived at 4:17 p.m.

The meeting concluded at 4:25 p.m. No action was taken.

Jonathan Kemper, Chair
Executive Committee

Date