

COMMITTEE NOTES

**Executive Committee Meeting
Kansas City Public Library
Board of Trustees
February 23, 2016**

The Executive Committee of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Tuesday, February 23, 2016 at 3:00 p.m. at the at Central Library's 1st Floor One North Area adjacent to Genevieve Guldner Gallery, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper (Chair)
David Mayta
Claudia Oñate Greim

STAFF PRESENT: Crosby Kemper III, Chief Executive
Elizabeth Eddings, Administrative Officer

J. Kemper called the meeting to order at 3:00 p.m.

Motion by Mayta 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 3:01 p.m. until 4:37 p.m.

The meeting concluded at 4:37 p.m. No action was taken.

Jonathan Kemper, Chair
Executive Committee

Date