

COMMITTEE NOTES

**Finance & Audit Committee Meeting
Kansas City Public Library
Board of Trustees
March 19, 2013**

The Finance & Audit Committee of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Tuesday, March 19, 2013, at 3:30 p.m. at the Southeast Branch Library, 6242 Swope Parkway, Kansas City, Missouri.

MEMBERS PRESENT: David Mayta (Chair)
Olivia Dorsey
Jonathan Kemper (ex officio)

MEMBERS ABSENT: Claudia Oñate Greim

OTHER TRUSTEES PRESENT: Leon Dixon

STAFF PRESENT: Crosby Kemper III, Chief Executive
Reed Beebe, Purchasing Manager
Lillie Brack, Central Library Director
Kathleen Hinton, Finance Manager
Joel Jones, Director of Branch and Outreach Services
Pam Kannady, Director of Human Resources
Cheptoo Kositany-Buckner, Deputy Director
Eli Paul, Director of Missouri Valley Special Collections
Heather Pedersen, Administrative Officer
Debbie Siragusa, Chief Financial Officer

Mayta called the meeting to order at 3:35 p.m.

C. Kemper stated that legislation (SB 711) mandates that the Library submit an informal projection of a nonbinding tax levy rate no later than April 8, 2013 and that the motion before the Committee would recommend to the Board that the Chief Executive be designated to informally project this rate. (LBM 3824)

Siragusa explained that the County provided the estimated assessed valuation numbers early this year. Based on the current projections, C. Kemper stated that the estimated nonbinding tax levy would be set at 0.5000.

Motion by J. Kemper to refer to the Board the recommendation of the Chief Executive and the Finance and Audit Committee to designate the Chief Executive to informally project the Library's nonbinding tax levy for tax year 2013 pursuant to the provisions of 137.243(1) RSMo (2010). Second by Dorsey. Approved unanimously. (LBM 3824)

C. Kemper discussed the recommended revision to the Library’s Suspected Misconduct, Dishonesty, Fraud and Whistleblower Protection Policy. (LBM 3825) The revision would facilitate the process of investigation and resolution of allegations reported under the policy by giving the Finance and Audit Committee Chair authority to determine whether allegations should be referred to the Chief Executive/Director or taken to the Committee to determine the procedure for investigation. The outcome of all investigations would be reported to the Committee at a later date.

Motion by Dorsey to refer to the Board of Trustees the recommendation of the Finance and Audit Committee and the Chief Executive to place on the policy calendar and adopt the proposed revised Suspected Misconduct, Dishonesty, Fraud and Whistleblower Protection Policy. Second by Dixon. Approved unanimously. (LBM 3825)

Motion by Dorsey to adjourn. Second by Dixon. Approved unanimously.

The meeting concluded at 3:53 p.m.

David Mayta, Chair
Finance & Audit Committee

Date