

MINUTES

Kansas City Public Library Board of Trustees Special Meeting – March 1, 2019

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Friday, March 1, 2019 at 12:00 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President
Leon Dixon
Laura Dominik
Olivia Dorsey

MEMBERS ABSENT: Billie Howard Barnes
Rose Marie Bell
Claudia Oñate Greim
Marilou Joyner
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive
Jessica Agler, Administrative Officer
Carrie Coogan, Deputy Director for Public Affairs
and Community Engagement
Joel Jones, Deputy Director of Library Services
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant / Manager of Executive Services

OTHERS PRESENT: Kerrie Tyndall

J. Kemper called the meeting to order at 12:11 p.m.

J. Kemper introduced Kerrie Tyndall, Assistant City Manager – Economic Development, and her presentation of the Kansas City Incentives Study. The goals of the study were to identify key performance indicators for economic development programs, analyze available historical data, and use the study as a launch-pad for developing on-going accountability and transparency.

The board discussed the studies data set, process, and conclusions.

Motion to adjourn by Dominik. Second by Dixon. Unanimously approved.

The meeting concluded at 2:00 p.m.

Secretary

Date