

COMMITTEE NOTES

Finance & Audit Committee Meeting Kansas City Public Library Board of Trustees January 12, 2021

The Finance and Audit Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, January 12, 2021 at 11:00 a.m. online.

MEMBERS PRESENT: Laura Dominik (Chair)
Olivia Dorsey
Claudia Oñate Greim
Jonathan Kemper (ex officio)

OTHER TRUSTEES PRESENT: Pete Browne
India Williams

STAFF PRESENT: John Herron, Chief Executive
Jessica Addo, Administrative Officer
Reed Beebe, Purchasing Manager
Janice Bolin, Director of Finance
Carrie Coogan, Deputy Director for Public Affairs
and Community Engagement
Crystal Faris, Director of Youth & Family Engagement
Kathleen Hinton, Finance Manager
Heather Pedersen, Executive Assistant / Manager of Executive
Services
Debbie Siragusa, Assistant Director / Chief Operating Officer

Dominik called the meeting to order at 11:03 a.m.

Siragusa presented a summary of the cost of Library audits with BKD, the top three firms selected by staff, and the recommendation from staff that the Library continue to contract with the Library's current audit firm, BKD. Based on staff feedback, the committee considered and recommended that the Library continue to contract with BKD for a period not to exceed three years, with Library staff ensuring the appropriate rotation of BKD's audit team.

Motion by Dominik to recommend that the Board approve a motion to authorize a contract with BKD to provide financial audit services for a period not to exceed three years, with Library staff ensuring the appropriate rotation of BKD's audit team. Second by Kemper. Approved unanimously.

Oñate Greim arrived 11:05 a.m.

With all scheduled business completed, Dominik declared the meeting adjourned at 11:32 a.m.

Laura Dominik, Chair
Finance & Audit Committee

Date