

COMMITTEE NOTES

**Building Oversight Committee Meeting
Kansas City Public Library Board of Trustees
August 16, 2022**

The Building Oversight Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Wednesday, August 3, 2022 at 11:30 a.m. at the Central Library, 14 W 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Denesha Snell (chair)
Pete Browne, President
Claudia Oñate Greim

OTHER TRUSTEES PRESENT: Laura Dominik

STAFF PRESENT: John Herron, Chief Executive
Brianna Daniels, Administrative Officer
Joel Jones, Deputy Director of Library Services
Heather Pedersen, Executive Assistant / Manager of Executive Services
Beccah Rendall, Library VISTA Project Manager
Debbie Siragusa, Assistant Director / Chief Operating Officer
Amanda Quance, Manager of Special Projects

Snell called the meeting to order at 3:34 p.m.

Siragusa updated the committee on the 3 North Renovation. The design recommendations from John O'Brien have been incorporated and sent to the construction team for a revised cost.

Oñate-Greim arrived at 3:35 p.m.

Motion by Browne to move into closed session to discuss real estate at 3:35 p.m. Second by Oñate-Greim. Approved unanimously.

Motion by Browne to adjourn. Second by Oñate-Greim. Approved unanimously.

The meeting adjourned at 4:00 p.m.

Denesha Snell, Chair
Building Oversight Committee

Date