

COMMITTEE NOTES

**Executive Committee Meeting
Kansas City Public Library
Board of Trustees
February 10, 2023**

The Executive Committee of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Friday, February 10, 2023, at 10:30 a.m. online.

MEMBERS PRESENT: Pete Browne (Chair)
Claudia Oñate Greim
Laura Dominik

STAFF PRESENT: John Herron, Chief Executive
Brianna Daniels, Administrative Officer
Heather Pedersen Executive Assistant / Manager of Executive
Services

Browne called the meeting to order at 10:34 a.m.

Motion by Dominik to move into closed session for personnel matters at 10:34 a.m. Second by Oñate Greim. Approved unanimously. No action was taken.

The Committee was in closed session from 10:34 a.m. until 11:15 a.m.

Motion by Dominik to adjourn. Second by Oñate Greim. Approved unanimously.

The meeting adjourned at 11:16 a.m.

Pete Browne, Chair
Executive Committee

Date