COMMITTEE NOTES

Executive Search Committee Meeting Kansas City Public Library Board of Trustees April 21, 2020

The Executive Search Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, April 21, 2020, at 2:00 p.m. online.

MEMBERS PRESENT:	Olivia Dorsey (Chair) Laura Dominik Jonathan Kemper
<u>STAFF PRESENT:</u>	Jessica Addo, Administrative Officer Heather Pedersen, Executive Assistant / Manager of Executive Services
OTHERS PRESENT:	Dan Bradbury, Bradbury Miller Associates Jobeth Bradbury

Committee Chair Dorsey called the meeting to order at 2:03 p.m.

Motion by Kemper to move into closed session for personnel matters at 2:04 p.m. Second by Dominik. Approved unanimously. No action was taken.

Motion by Dominik to adjourn. Second by Kemper. Approved unanimously.

The meeting adjourned at 3:52 p.m.

Olivia Dorsey Executive Director Search Committee Date