COMMITTEE NOTES

Executive Search Committee Meeting Kansas City Public Library Board of Trustees February 10, 2020

The Executive Search Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Monday, February 10, 2020, at 2:00 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT:	Olivia Dorsey (Chair) Laura Dominik Jonathan Kemper
<u>STAFF PRESENT:</u>	Debbie Siragusa, Interim Chief Executive 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 2:05 p.m.

Members of the committee met with the executive search firm representative to discuss selection criteria, process and to establish the search timeline.

The meeting adjourned at 3:32 p.m.

Olivia Dorsey Executive Director Search Committee Date