

COMMITTEE NOTES

**Finance and Audit Committee Meeting
Kansas City Public Library
Board of Trustees
October 23, 2012**

The Finance and Audit Committee of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Tuesday, October 23, 2012, at 5:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: David Mayta (Chair)
Jonathan Kemper (ex officio)
Claudia Oñate Greim

MEMBERS ABSENT: Joan Caulfield
Olivia Dorsey

TRUSTEES PRESENT: Leon Dixon

STAFF PRESENT: Crosby Kemper III, Chief Executive
Pam Kannady, Human Resources Director
Heather Pedersen, Administrative Officer
Debbie Siragusa, Chief Financial Officer

Mayta called the meeting to order 5:27 p.m.

Mayta reported that the Committee meeting was called to discuss a personnel matter under Library Board Policy 034: Policy on Suspected Fraud, Dishonesty and Whistle-Blower Protection and called for a motion to go into closed session.

Motion by Oñate Greim to convene in a closed session under 610.021(1) and 610.021(3) to discuss personnel issues. Second by Dixon. Approved unanimously.

The Committee was in closed session from 5:28 p.m. until 6:02 p.m.

The Committee reported that during the closed session a motion to authorize the Human Resources Director and the Chief Executive to take appropriate action on a report of concern was unanimously approved.

The meeting concluded at 6:03 p.m.

Secretary

Date