

**COMMITTEE NOTES**

**Executive Committee Meeting  
Kansas City Public Library  
Board of Trustees  
June 18, 2015**

The Executive Committee of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Thursday, June 18, 2014 at 3:30 p.m. at the Central Library, 14 West 10<sup>th</sup> Street, Kansas City, Missouri.

**MEMBERS PRESENT:**

Jonathan Kemper (Chair)  
David Mayta  
Claudia Oñate Greim

**STAFF PRESENT:**

Crosby Kemper III, Chief Executive  
Elizabeth Eddings, Administrative  
Officer

J. Kemper called the meeting to order at 3:31 p.m.

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

The Committee was in closed session from 3:31 p.m. until 4:48 p.m.

The meeting concluded at 4:48 p.m. No action was taken.

  
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Jonathan Kemper, Chair  
Executive Committee

7/21/15  
\_\_\_\_\_  
Date