

COMMITTEE NOTES

**Ad Hoc Committee on Bylaws Meeting
Kansas City Public Library Board of Trustees
December 3, 2024**

The Ad Hoc Committee on Bylaws of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, December 3, 2024, at 4:00 p.m. online via Zoom video call.

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

STAFF PRESENT: Abby Yellman, Chief Executive
Sharla Harris, Administrative Officer

Dominik shared the proposed revised Bylaw document, which included tracked changes, via screen sharing, which was referenced throughout the video call.

Dominik called the meeting to order at 4:01 p.m.

Dominik reviewed the committee’s goal to finalize a document with the complete proposed revised Bylaws for submission to the Board of Trustees for approval to place on the policy calendar, in accordance with Library Board Policy 002, as part of the December 17, 2024 Regular Board Meeting.

Dominik confirmed that members had received an updated document link to the proposed Bylaws for review and additional comments, if applicable.

The Committee continued its review and discussion of the proposed revisions to the Bylaws with any changes from this meeting or prior meetings incorporated into the tracked changes copy of the Bylaws.

Following the discussion, Dominik confirmed acceptance of the proposed revisions with the Committee and encouraged one last final review before the proposed revised Bylaws were submitted to the Board of Trustees for approval and placement on the policy calendar.

Dominik adjourned the meeting at 5:04 p.m.

Laura Dominik, Chair
Ad Hoc Committee on Bylaws

Date