

COMMITTEE NOTES

**Executive Committee Meeting
Kansas City Public Library
Board of Trustees
April 17, 2018**

The Executive Committee of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Tuesday, April 17, 2018 at 3:45 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT:

Jonathan Kemper (Chair)
Claudia Oñate Greim
Marilou Joyner

STAFF PRESENT:

Crosby Kemper III, Chief Executive
Elizabeth Eddings, Administrative Officer

J. Kemper called the meeting to order at 4:00 p.m.

The Committee moved into closed session from 4:01 p.m. until 4:42 p.m.

The meeting concluded at 4:42 p.m. Action taken was to recommend a merit increase for C. Kemper to the Board. Approved unanimously.

Jonathan Kemper, Chair
Executive Committee

Date