

A G E N D A

Wichita Public Library Board of Directors Meeting

Tuesday, January 17, 2017 – 12:00 p.m.

Central Library Board Room (3rd Floor) -- 223 South Main, Wichita KS 67202

Staff Presentation: RFP for Internet and Wide Area Network Services by Jeff Tate, Digital Services Manager

1. Call to Order/Introductions
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes of the December 20, 2016 meeting
5. Finance Committee Report
 - Preliminary Revenue and Expenditure Reports
 - Preliminary December Bills

General Fund Bills	\$871,214.19
Grant Fund Bills	5,989.24
Prior Year Grant Fund Bills	4,207.45
Gift & Memorial Fund Bills	5,200.15
Total	\$886,611.03

- Semi-Annual Report of the Gift and Memorials Account
 - Semi-Annual Report of Staff Travel
6. Operations Committee Report
 7. Planning & Facilities Committee Report
 8. Public Affairs Committee Report
 9. Special Committee Reports
 - Friends of the Library
 - Library Foundation
 - Wichita Genealogical Society
 10. Director of Libraries Report
 11. Unfinished Business
 12. New Business
 - Proposed 2017 Department Work Plan
 - Proposed Amendment to the 2017 Library Holiday Schedule
 - ZBB Department Overview and Program Operating Plans
 13. Announcements
 14. Adjournment