

A G E N D A

Wichita Public Library Board of Directors Meeting

Tuesday, April 18, 2017 – 12:00 p.m.

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

Staff Presentation: Summer Reading Plans for Grade Level Reading Improvement by Children's Librarians Eva Caudill (Westlink branch), Lena Vogt (Alford branch) and Rene Yaws (Rockwell Branch)

1. Call to Order/Introductions
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes of the March 21, 2017 meeting

5. Finance Committee Report

- March Revenue and Expenditure Reports
- March Bills

General Fund Bills	\$603,755.44
Prior Year Grant Fund Bills	32,385.99
Gift & Memorial Fund Bills	678.25
<u>Total</u>	\$636,819.68

- Proposed 2017 South Central Kansas Library System Grants-in-Aid Contract
 - Proposed 2017 South Central Kansas Library System Grant Budget
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 Technology Plan 2017-2019
 13. Announcements
 14. Adjournment