

## A G E N D A

### Wichita Public Library Board of Directors Meeting

Tuesday, June 20, 2017 – 12:00 p.m.

**Central Library Board Room (3<sup>rd</sup> Floor) -- 223 South Main, Wichita KS 67202**

Staff Presentation: Learning Circles by Daniel Pewewardy, Reference Section Librarian

1. Call to Order/Introductions
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes of the May 16, 2017 meeting
5. Finance Committee Report
  - May Revenue and Expenditure Reports
  - May Bills

General Fund Bills	\$582,813.06
Grant Fund Bills	7,000.00
Prior Year Grant Fund Bills	15,736.13
Gift & Memorial Fund Bills	206.57
<b>Total</b>	<b>\$605,755.76</b>

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
13. Announcements
14. Adjournment