

A G E N D A

Wichita Public Library Board of Directors Meeting

Tuesday, July 18, 2017 – 12:00 p.m.

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

Staff Presentation: “Summer Reading School Outreach”
by Marketing/Communications Manager Stephanie Huff

1. Call to Order/Introductions
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes of the June 20, 2017 Meeting

5. Finance Committee Report

- June Revenue and Expenditure Reports
- June Bills

General Fund Bills	\$945,449.21
Grant Fund Bills	7,000.00
Prior Year Grant Fund Bills	9,510.59
Gift & Memorial Fund Bills	807.64
<u>Total</u>	\$962,767.44

- Semi-Annual Report of Staff Travel
 - Semi-Annual Accounting of Gift & Memorial Fund
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
 - Appointment of Nominating Committee
 13. Announcements
 14. Adjournment