

A G E N D A

Wichita Public Library Board of Directors Meeting

Tuesday, August 15, 2017 – 12:00 p.m.

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

Staff Presentation: Peer Comparisons from the FY2016 Public Library Data Service Report

1. Call to Order/Introductions
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes of the July 18, 2017 Meeting

5. Finance Committee Report
 - July Revenue and Expenditure Reports
 - July Bills

General Fund Bills	\$668,495.61
Grant Fund Bills	49,708.09
Prior Year Grant Fund Bills	16,769.34
Gift & Memorial Fund Bills	75,147.49
Total	\$810,120.53

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
 - Election of Officers
 - Appointment of Committees
 - Proposed Changes to Library Foundation Spending Policy
 - Endorsement of Foundation Nominating Committee Report for Library Directors
13. Announcements
14. Adjournment