

## A G E N D A

### Wichita Public Library Board of Directors Meeting

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

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

Staff Presentation: Advanced Learning Library Project Update by Cynthia Berner, Director of Libraries

1. Call to Order/Introductions
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes of the September 19, 2017 Meeting
5. Finance Committee Report
  - September Revenue and Expenditure Reports
  - September Bills

General Fund Bills	\$626,195.87
Grant Fund Bills	1,941.26
Prior Year Grant Fund Bills	14,741.47
Gift & Memorial Fund Bills	1,092.83
<b><u>Total</u></b>	<b>\$643,971.43</b>

- Approval of Bills Exceeding \$10,000 – EBSCO (\$49,432.67)
  - Approval of Bills Exceeding \$10,000 – NEWSBANK (\$19,220)
6. Operations Committee Report
    - Proposed Policy Changes
      - CIR-006 – Interlibrary Loan
      - REF-002 – General Equipment Available for Customer Use
      - REF-005 – Photograph Collection Reproduction
      - REF-009 – Meeting Room Facilities
      - REF-010 – Library Tours and Group Visits
      - REF-011 – FamilySearch Center Affiliate Program
      - REF-012 – Test Proctoring
  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 Changes to Board of Directors Bylaws
13. Announcements
14. Adjournment