

A G E N D A

Wichita Public Library Board of Directors Meeting

Tuesday, January 16, 2018 – 12:00 p.m.

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

Staff Presentation – “The Public”

1. Call to Order/Introductions
2. Approval of the Agenda
3. Public Comment
 - Lynn Behnke – Alford Branch Library Landscaping
4. Approval of the Minutes of the December 19, 2017 Meeting
5. Finance Committee Report
 - Preliminary December Revenue and Expenditure Reports
 - Preliminary December Bills

General Fund Bills	\$868,692.18
Grant Fund Bills	13,186.61
Prior Year Grant Fund Bills	6,821.95
Gift & Memorial Fund Bills	3,575.72
Total	\$892,276.46

- Semi-Annual Accounting of Gift & Memorial Fund
 - Semi-Annual Report of Staff Travel
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
 - Alford Branch Library Landscaping
 12. New Business
 - 2018 Department Workplan
 13. Announcements
 14. Adjournment