

A G E N D A

Wichita Public Library Board of Directors Meeting

Tuesday, April 17, 2018 – 12:00 p.m.

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

Staff Presentation – Short Story Dispenser Project by Julie Sherwood

1. Call to Order/Introductions
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes of the March 20, 2018 Meeting
5. Finance Committee Report

General Fund Bills	\$623,861.08
Prior Year Grant Fund Bills	25,912.16
Gift & Memorial Fund Bills	1,715.22
<u>Total</u>	\$651,488.46

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
 - Proposed Changes to CUS-002 Reinstatement of Library Privileges
 - Proposed Changes to CUS-003 Right of Appeal
13. Announcements
14. Adjournment