

A G E N D A

**Wichita Public Library Board of Directors Meeting
Tuesday, May 15 – 12:00 p.m.
Alford Branch Library – 3447 South Meridian, Wichita KS 67217**

1. Call to Order/Introductions
2. Approval of the Agenda
3. Public Comment
4. Consent Agenda
 - A. April 17, 2018 Meeting Minutes
 - B. April 2018 Revenue Report
 - C. April 2018 Report 204 of General Fund Expenditures
 - D. April 2018 Bills

1. General Fund Bills	\$682,245.85
2. Prior Year Grant Fund Bills	18,459.24
3. Gift & Memorial Fund Bills	2,245.28
<u>Total</u>	\$702,950.37

- E. Grant Fund Summary Report
 - F. Media Report
 - G. Report of the Nominating Committee
 - H. Library Foundation Report
 - I. Director of Libraries Report
5. Unfinished Business
6. New Business
 - A. Election of Officers
 - B. Project Wichita Focus Group
7. Reports of Committees
8. Announcements
 - Conflict of Interest Forms
9. Adjournment