

A G E N D A

Wichita Public Library Board of Directors Meeting

Tuesday, June 19, 2018 – 12:00 p.m.

Advanced Learning Library Board Room (2nd Floor) – 711 W 2nd, Wichita KS 67203

1. Call to Order/Introductions
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes of the May 15, 2018 Meeting
5. Finance Committee Report

General Fund Bills	\$625,546.06
Grant Fund Bills	3,000.00
Prior Year Grant Fund Bills	33,562.85
Gift & Memorial Fund Bills	2,138.47
<u>Total</u>	\$664,247.38

6. Operations Committee Report
 - Photo Release Authorization - PKM Steel Service
 - Proposed Changes to Library Policies
 - ORG-002 Library Divisions
 - ORG-002.2 Customer Services Division
 - ORG-002.4 Learning Services Division
 - ORG-002.5 Partnerships and Community Engagement Division
 - ORG-002.6 Support Services Division
 - ORG-003.1 Friends of the Wichita Public Library
 - CIR-001 Customer Registration
 - REF-012 Test Proctoring
7. Planning & Facilities Committee Report
 - Closing date for Comotara branch library
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
13. Announcements
14. Adjournment