

## A G E N D A

### Wichita Public Library Board of Directors Meeting

Tuesday, July 17, 2018 – 12:00 p.m.

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

Staff Presentation – Drag Queen Story Times by Sara Dixon, Adult Programming Section Manager

1. Call to Order/Introductions
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes of the June 19, 2018 Meeting
5. Finance Committee Report

General Fund Bills	\$910,568.64
Grant Fund Bills	1,500.00
Prior Year Grant Fund Bills	35,499.74
Gift & Memorial Fund Bills	5,136.93
<b><u>Total</u></b>	<b>\$952,705.31</b>

- Semi-Annual Accounting of Gift and Memorial Account
  - Semi-Annual Report of Staff Travel
6. Operations Committee Report
    - Proposed Changes to Policy REF-009 Meeting Room Facilities
    - Proposed Changes to Policy REF-009.1 Technology Training Center Rental
    - Proposed Policy – REF-009.2 AV Maker Studio
  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
  13. Announcements
  14. Adjournment

**WICHITA PUBLIC LIBRARY BOARD OF DIRECTORS**  
**Operations Committee Agenda**  
**Tuesday, July 17, 2018, 11:30 a.m.**  
Advanced Learning Library, Collaboration Room #204 (Purple)  
711 W 2<sup>nd</sup> Street, 2<sup>nd</sup> floor  
Wichita, KS 67203

1. Call to Order
2. Approval of Minutes of the June 19, 2018 meeting
3. Proposed Changes to Policy REF-009 Meeting Room Facilities and REF-009.1 Technology Training Center Rental
4. Proposed New Policy REF-009.2 AV Maker Studio
5. Interlibrary Loan Borrowing Fee Status Report
6. Adjournment

# **Agenda**

## **Wichita Public Library Board of Directors Planning & Facilities Committee**

Tuesday, April 17, 2018 – 11:30 a.m.  
Advanced Learning Library, Collaboration Room 203 (Green)  
711 W 2nd, Wichita, KS 67203

1. Call to order
2. Advanced Learning Library Punch List Update
3. Comotara Closing Update
4. Review of Outstanding Facilities Issues
5. New Business from Committee Members
6. Adjournment

**WICHITA PUBLIC LIBRARY BOARD OF DIRECTORS**  
**Finance Committee Agenda**  
Tuesday, July 17, 2018, 11:30 a.m.  
Advanced Learning Library – Collaboration Room 205 (Yellow)  
711 W 2<sup>nd</sup> Street, 2<sup>nd</sup> floor  
Wichita, KS 67203

1. Call to Order
2. Approval of Minutes of June 19, 2018 Meeting
3. Approval of Finance Reports
4. Approval of June Bills

General Fund Bills	\$910,568.64
Grant Fund Bills	1,500.00
Prior Year Grant Fund Bills	35,499.74
Gift & Memorial Fund Bills	5,136.93
<b>Total</b>	<b>\$952,705.31</b>

5. Semi-Annual Accounting of Gift and Memorial Account
6. Semi-Annual Report of Staff Travel
7. Budget Update
8. Other Items from Committee Members
9. Adjournment