

A G E N D A

Wichita Public Library Board of Directors Meeting

Tuesday, September 18, 2018 – 12:00 p.m.

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

1. Call to Order/Introductions
 - Introduction of new board member Donna Douglas
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes of the August 21, 2018 Meeting
5. Finance Committee Report
 - Approval of Finance Reports
 - Approval of Bills

General Fund Bills	\$679,096.60
Grant Fund Bills	50,530.27
Prior Year Grant Fund Bills	46,727.98
Gift & Memorial Fund Bills	417,003.28
Total	\$1,193,358.10

- Approval of Bills Exceeding \$10,000 – AtoZ Databases
 - Approval of Bills Exceeding \$10,000 - EBSCO
6. Operations Committee Report
 - Proposed Policy Revision – CIR-015 Confidentiality of Library Records
 - Proposed Policy Revision – REF-009.2 Advanced Learning Library 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

Finance Committee Agenda

Tuesday, September 18, 2018, 11:30 a.m.

Advanced Learning Library – Collaboration Room 205 (Yellow)

711 W 2nd Street, 2nd floor

Wichita, KS 67203

1. Call to Order
2. Approval of Minutes
 - August 21, 2018 Committee Meeting
3. Approval of Finance Reports
 - 204 Report of Expenditures
 - Revenue Report
 - Grant Fund Summary Report

4. Approval of August Bills

General Fund Bills	\$679,096.60
Grant Fund Bills	50,530.27
Prior Year Grant Fund Bills	46,727.98
Gift & Memorial Fund Bills	417,003.28
Total	\$1,193,358.10

5. Approval of Bills Exceeding \$10,000
 - A to Z Databases - \$15,710.00
 - EBSCO - \$49,569.08
6. Updates
 - Universal Service (E-Rate) Reimbursements
 - Friends of the Library Membership Benefits
7. Other Items from Committee Members
8. Adjournment

WICHITA PUBLIC LIBRARY BOARD OF DIRECTORS
Operations Committee Agenda
Tuesday, September 18, 2018, 11:30 a.m.
Advanced Learning Library, Collaboration Room #204 (Purple)
711 W 2nd Street, 2nd floor
Wichita, KS 67203

1. Call to Order
2. Approval of Minutes of the August 21, 2018 meeting
3. Proposed Policy Revisions
 - CIR-015 Confidentiality of Library Records
 - REF-009.2 Advanced Learning Library AV Maker Studio
4. Status Report on Operations Reviews in Progress
5. Updates to Agenda Items from Previous Meetings
6. New Business from Committee Members
7. Adjournment

Agenda

Wichita Public Library Board of Directors Planning & Facilities Committee

Tuesday, September 18, 2018 – 11:30 a.m.
Advanced Learning Library, Collaboration Room 203 (Green)
711 W 2nd, Wichita, KS 67203

1. Call to order
2. Approval of Minutes of August 21, 2018 Committee Meeting
3. Advanced Learning Library Punch List Update
4. Review of Outstanding Branch Facilities Issues
5. New Business from Committee Members
6. Adjournment