

AGENDA

**Wichita Public Library Board of Directors Meeting
Tuesday, October 16, 2018 – 12:00 p.m.
Advanced Learning Library Conference Center Room C (1st Floor)
711 W 2nd, Wichita KS 67203**

1. Call to Order/Introductions
2. Approval of the Agenda
3. Public Comment
 - Craig Coffey – Say YAAAS to Reading
 - Virginia Miller – Say YAAAS to Reading
 - Cindy Lenz – Say YAAAS to Reading
 - Donna Lippoldt – Say YAAAS to Reading
 - Bobby Massey – Say YAAAS to Reading
4. Approval of the Minutes of the September 18, 2018 Meeting
5. Finance Committee Report
 - Approval of Finance Reports
 - Approval of Bills

General Fund Bills	\$678,429.57
Grant Fund Bills	23,069.96
Gift & Memorial Fund Bills	2,391.70
<u>Total</u>	\$703,891.23

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
 - Say YAAAS to Reading Review
13. Announcements
14. Adjournment

WICHITA PUBLIC LIBRARY BOARD OF DIRECTORS

Finance Committee Agenda

Tuesday, October 16, 2018, 11:30 a.m.

Advanced Learning Library – Collaboration Room 116 (Yellow)

711 W 2nd Street, 2nd floor

Wichita, KS 67203

1. Call to Order
2. Approval of Minutes
 - September 18, 2018 Committee Meeting
3. Approval of Finance Reports
 - 204 Report of Expenditures
 - Revenue Report
 - Grant Fund Summary Report

4. Approval of September Bills

General Fund Bills	\$678,429.57
Grant Fund Bills	23,069.96
Gift & Memorial Fund Bills	2,391.70
Total	\$703,891.23

5. Updates
 - Universal Service (E-Rate) Reimbursements
6. End of Year General Fund Balance Projection
7. Other Items from Committee Members
8. Adjournment

WICHITA PUBLIC LIBRARY BOARD OF DIRECTORS

Operations Committee Agenda

Tuesday, October 16, 2018, 11:30 a.m.

Advanced Learning Library, Collaboration Room #117 (Red)

711 W 2nd Street, 2nd floor

Wichita, KS 67203

1. Call to Order
2. Approval of Minutes of the September 18,2018 meeting
3. Proposed Policy Revisions
 - CUS-001 Customer Code of Conduct
4. Status Report on Operations Reviews in Progress
5. New Business from Committee Members
6. Adjournment

Agenda

Wichita Public Library Board of Directors Planning & Facilities Committee

Tuesday, October 16, 2018 – 11:30 a.m.
Advanced Learning Library, Collaboration Room 115 (Purple)
711 W 2nd, Wichita, KS 67203

1. Call to order
2. Approval of Minutes of September 18, 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