

## AGENDA

**Wichita Public Library Board of Directors Meeting**  
**Tuesday, November 20, 2018 – 12:00 p.m.**  
**Advanced Learning Library Conference Center Rooms A-B (1<sup>st</sup> 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 October 16, 2018 Meeting
5. Finance Committee Report

- Approval of Finance Reports
- Approval of Bills

General Fund Bills	\$832,720.42
Grant Fund Bills	(29,328.26)
Prior Year Grant Fund Bills	9,145.03
Gift & Memorial Fund Bills	2,976.66
<b>Total</b>	<b>\$815,513.85</b>

- Materials Invoices Exceeding \$10,000 – Newsbank
  - 2018 Updates to Foundation Spending Policies
6. Operations Committee Report
    - 2019 Holiday Schedule
    - Requested Release of Customer Information for Library Foundation Fundraising
  7. Planning & Facilities Committee Report
  8. Public Affairs Committee Report
  9. Special Committee Reports
    - Friends of the Library
    - Library Foundation
      - Approval of Library Director to Foundation Board
    - Wichita Genealogical Society
  10. Director of Libraries Report
  11. Unfinished Business
  12. New Business
    - Programming Policy
  13. Announcements
  14. Adjournment

**WICHITA PUBLIC LIBRARY BOARD OF DIRECTORS**

**Finance Committee Agenda**

Tuesday, November 20, 2018, 11:30 a.m.

Advanced Learning Library – Collaboration Room 116 (Yellow)

711 W 2<sup>nd</sup> Street, 2<sup>nd</sup> floor

Wichita, KS 67203

1. Call to Order
2. Approval of Minutes
  - None
3. Approval of Finance Reports
  - Revenue Report
  - 204 Report of Expenditures
  - Grant Fund Summary Report

4. Approval of October Bills

General Fund Bills	\$832,720.42
Grant Fund Bills	(29,328.26)
Prior Year Grant Fund Bills	9,145.03
Gift & Memorial Fund Bills	2,976.66
<b>Total</b>	<b>\$815,513.85</b>

5. Approval of Materials Invoices Exceeding \$10,000
  - Newsbank - \$19,979
6. Proposed Changes to Library Spending Policies
7. End of Year General Fund Balance Projection
8. Other Items from Committee Members
9. Adjournment

**WICHITA PUBLIC LIBRARY BOARD OF DIRECTORS**

**Operations Committee Agenda**

**Tuesday, November 20, 2018, 11:30 a.m.**

Advanced Learning Library, Collaboration Room #117 (Red)

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 October 16, 2018 meeting
3. Proposed 2019 Holiday Schedule
4. Requested Release of Customer Information to Library Foundation
5. Proposed Programming Policy
6. Status Report on Operations Reviews in Progress
7. New Business from Committee Members
8. Adjournment

# **Agenda**

## **Wichita Public Library Board of Directors**

### **Planning & Facilities Committee**

Tuesday, November 20, 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 October 16, 2018 Committee Meeting
3. Advanced Learning Library Punch List Update
  - Signage Update
  - Bike Share Update
4. Photo Requests Approved Since Last Meeting
5. Review of Outstanding Branch Facilities Issues
6. Initiation of Branch Master Plan Meetings
7. New Business from Committee Members
8. Adjournment

# **Agenda**

## **Wichita Public Library Board of Directors**

### **Public Affairs Committee**

Tuesday, November 20, 2018 – 11:15 a.m.

Advanced Learning Library, Conference Center Room C

711 W 2nd, Wichita, KS 67203

1. Call to Order
2. Review of Committee Duties

*The Public Affairs Committee shall be concerned with enhancing relations with other public bodies including the Kansas State Legislature, Sedgwick County Commission, Wichita City Council and other Library Boards of Trustees. Priority shall be given to governmental action which impacts library operations and to strengthening cooperative relationships with other Library Boards of Trustees.*

3. Creation of 2019 Committee Goals and Objectives
4. Monitoring Library Issues
  - a. Federal
  - b. State
  - c. Local
5. Wichita Area Library Association Legislative Luncheon Recap
6. Review of Recent and Expected Earned Media
7. Other Issues from Committee Members
8. Adjournment