

Library Board Special Meeting
Minutes
Monday, August 28, 2017
7:05 PM

1. Attendance: Dan Funke, Vickie Luthi, Jan McCrary, Kendra Mork, Frank Petsche, Becky Phillips, and Alexis Vincent. Late: Lisa Fouts (7:10) Guest: Brian Silcott

2. Approval of the Agenda: Becky makes a motion to approve the agenda, seconded by Jan. Approved 6/0

Discussion about the proposal submitted by Misty Bruckner:

Discussed benefits of the proposal and drawbacks. Benefits included having a clear direction that is community based with clear goals. The major drawback would be the cost. Brian gave the Board several things to think about including crating momentum in the community and developing a community vision. To pay for the Strategic Planning Project the Library will use funds that haven't been allocated already and the budget will need to be re-published. At the City Council meeting on September 18th it will be asked of the Council to pay for half of the cost.

Alexis made a motion to begin negotiations with Wichita State University's Public Policy and Management Center, Lisa seconded. Approved 5/2.

4. Adjournment: Jan made a motion to adjourn, seconded by Vicki. Approved 7/0. Adjourned 8:00 pm.