



AGENDA
Park City Public Library
Board Meeting
December 11th, 2025, 7pm

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Approval of Minutes
- 6) Treasurer's Report
 - a. Budget Spreadsheet
 - b. Grant Spreadsheet
 - c. Bank Balance
 - d. Tru Green contract taken off auto renew
- 7) Director's Report
 - a. 2025 Monthly Report
 - b. 2025 Annual Circulation Stats
- 8) Old Business
 - a. Cintas Issue updates **information**
- 9) New Business
 - a. Vote in new treasurer **vote**
 - i. Treasurer bond remains in force
 - b. MOU with the Sunflower Libby Consortium **information** **vote?**
 - c. KanShare getting new app **information**
 - i. Annual cost remains the same
 - ii. Prorated by service size. Derby carries larger share as head IT
 - d. Director Evaluation Information from Paul H. and Syndeo HR
 - i. Sample Forms and Guidelines
 - e. Draft verbiage for financial policy **vote**
 - i. Points from Paul H. and KanShare directors
 - f. Grant options for basement **discussion**
 - i. CDBG ineligible per KDC & Maddie
 - ii. USDA Rural considers us too close to Wichita
 - iii. KDC said that SCKEDD is more of a grant facilitator for CDBG

2107 E. 61st. N.
Park City, Kansas 67219
316-744-6318
316-744-6319 Fax
www.parkcitypubliclibrary.com



- iv. Lowe's will only work with our Friends of the Library group
- g. Library future discussion
 - i. Strategic Planning Committee vote
 - ii. Look at forming all committees vote
- 10) Sign minutes, reports and reconciliations
- 11) ADJOURN

*The next meeting will be January 8th, 2026, at 7pm

2107 E. 61st. N.
Park City, Kansas 67219
316-744-6318
316-744-6319 Fax
www.parkcitypubliclibrary.com