

Northwest Kansas Library System
Executive Committee Meeting
Agenda

Pioneer Memorial Library
375 West 4th Street
Colby, KS 67701
Main Level Meeting Room
January 15, 2013
3:00 CST

1. Call to order
2. Approval of the December 11, 2013, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - Van Wrap and Car Decals
6. New Business
 - Approval of the GAAP Waiver for 2014
 - Approval of the Financial Depository Institutions
 - Committee Appointments—Sharon DuBois
 - Schedule Meetings for the Planning and Budget Committees
 - Other
7. Adjourn

2014

January 8 February 12 March 12 April 9 **May 14** June 11 July 9 August 13
September 10 **October 8** November 12 December 10

Please call the System office at 1-800-432-2858
if you will not be able to attend the meeting.

Northwest Kansas Library System
Executive Committee Meeting
Agenda

Pioneer Memorial Library
375 West 4th Street
Colby, KS 67701
Main Level Meeting Room
February 12, 2014
3:00 CST

1. Call to order
2. Approval of the January 15, 2014, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - Committee Report
 - Other
6. New Business
 - Decatur County Neighborhood Revitalization
 - Pioneer Memorial Library Grant Proposal
 - NWKLS LSTA Grant Proposal
 - Other
7. Adjourn

2014

February 12 March 12 April 9 **May 14** June 11 July 9 August 13
September 10 **October 8** November 12 December 10

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

Pioneer Memorial Library
375 West 4th Street
Colby, KS 67701
Main Level Meeting Room
March 12, 2014
3:00 CST

1. Call to order
2. Approval of the February 12, 2014, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - Committee Report
 - Other
6. New Business
 - Almena State Bank CD
 - FOKL Dues
 - Other
7. Adjourn

2014

March 12 April 9 **May 14** June 11 July 9 August 13 September 10
October 8 November 12 December 10

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

Phone Conference

Number: 866-970-7872

Participant ID: 528608

April 10, 2014

3:00 CST

1. Call to order
2. Approval of the March 12, 2014, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - 2015 Budget, Recommendation to the Full Board
 - 2015 Plan, Recommendation to the Full Board
 - LSTA Grant Funds
 - Other
6. New Business
 - NWKLS Capital Improvement Fund
 - Other
7. Adjourn

2014

April 9 **May 14** June 11 July 9 August 13 September 10 **October 8**
November 12 December 10

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

**NorthWest Kansas Library System
Meeting Room**

2 Washington Square
Norton, KS 67654
May 14, 2014
12:00-1:30 CDT

1. Call to order
2. Approval of the April 9, 2014, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - LSTA Grant Funds Committee Report
 - Other
6. New Business
 - Courier Grant
 - Permanent Collection
 - William Allen White Collections for Public Libraries
 - Other
7. Adjourn

2014

May 14 June 11 July 9 August 13 September 10 **October 8** November 12
December 10

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

WaKeeney City Library
Meeting Room
610 Russell Ave
WaKeeney, KS 67672
3:00 PM CDT

1. Call to order
2. Presentation of Audit Report
3. Approval of the May 14, 2014, Meeting Minutes
4. Approval of the Financial Report and Bill List
5. Director's Report
6. Old Business
 - Other
7. New Business
 - Reevaluate of Kama Mandl's wages
 - Other
8. Adjourn

2014

August 13 September 10 **October 8** November 12 December 10

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if you will not be able to attend the meeting.

Northwest Kansas Library System
Executive Committee Meeting
Agenda

Pioneer Memorial Library
375 West 4th St.
Colby, KS 67701
Monday, August 18, 2014
3:00 PM CDT

1. Call to order
2. Budget Hearing Opened
3. Introductions
4. Approval of the July 9, 2014, Meeting Minutes
5. Approval of the Financial Report and Bill List
6. Director's Report
7. Old Business
 - Amending the Bylaws for one Full System Meeting in August
 - Other
8. Budget Hearing Closed
9. New Business
 - Adoption and Certification of the 2015 Budget
 - Appointment of the Nominating Committee for October Election of Officers
 - Other
10. Adjourn

2014

September 10 **October 8** November 12 December 10

Please call the System office at 1-800-432-2858
if you will not be able to attend the meeting.

Northwest Kansas Library System
Executive Committee Meeting
Agenda

Jay Johnson Public Library
411 Main Street
Quinter, KS
Wednesday, October 8, 2014
12:00 PM CT

1. Call to order
2. Approval of the August 13, 2014, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - Election of Officers, Recommendation to the Full Board
 - Other
6. New Business
 - Renewal of Zinio by Recorded Books
 - Patterson Books from State Library
 - Other
7. Adjourn

2014

October 8 November 12 December 10

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if you will not be able to attend the meeting.

Northwest Kansas Library System
Executive Committee Meeting
Agenda

Phone Conference

Number: 866-970-7872

Participant ID: 528608

November 12, 2014

3:00 CST

1. **Call to order**
2. **Approval of the October 8, 2014, Meeting Minutes**
3. **Approval of the Financial Report and Bill List**
4. **Director's Report**
5. **Old Business**
 - **Zinio Renewal**
 - **Other**
6. **New Business**
 - **Extra Day in December for Staff**
 - **Other**
7. **Adjourn**

2014

November 12 December 10

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

Meeting

Pioneer Memorial Library
375 West 4th St.
Colby, KS 67701
December 10, 2014
3:00 CST

1. Call to order
2. Approval of the November 12, 2014, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - Other
6. New Business
 - Dates and Times of Future Meetings
 - Year End Bills
 - Employee Salaries for 2015
 - Other
7. Adjourn

2014

December 10

2015

January 14 February 11 March 11 April 8 May 13 June 10 July 8 August 12
September 9 October 14 November 11 December 9

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