

Northwest Kansas Library System
Executive Committee Meeting
Agenda

Pioneer Memorial Library
375 West 4th Street
Colby, KS 67701
Main Level Meeting Room
January 13, 2015
3:00 CST

1. Call to order
2. Approval of the December 10, 2014, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - Technology Grant
6. New Business
 - Approval of the GAAP Waiver for 2015
 - Approval of the Financial Depository Institutions 2015
 - Memorial
 - Mapes and Miller Contract
 - Other
7. Adjourn

2015

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

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
March 11, 2015
3:00 CST

1. Call to order
2. Approval of the January 13, 2015, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - Technology Grant
6. New Business
 - Pat Hammond
 - State Aid
 - Zoom
 - KLC
 - Sub-Committee Information
 - Other
7. Adjourn

2015

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

Please call the System office at 1-800-432-2858
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Northwest Kansas Library System
Executive Committee Meeting
Agenda

Northwest Kansas Library System
2 Washington Square
Norton, KS 67654
NWKLS Conference Room
May 13, 2015
3:00 CST

1. Call to order
2. Approval of the March 11, 2015, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - 2015 Budget
 - Other
6. New Business
 - System Services Grant Report
 - Talking Books Contract
 - Nex-Generation Intern
 - Disk Cleaning for Non-Member Libraries
 - Other
7. Adjourn

2015

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

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

Phone Conference

Number: 866-970-7872

Participant ID: 528608

June 10, 2015

3:00 CT

1. Call to order
2. Approval of the May 13, 2015, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - Survey Results
 - Other
6. New Business
 - NWKLS 2016 Budget
 - NWKLS 2016 Plan
 - Appointment Committee
 - Resolution to Create a Capitol Improvement Fund
 - Other
7. Adjourn

2015

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

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

Pioneer Memorial Library
375 West 4th Street
Colby, KS 67701
July 8, 2015
3:00 CT

1. Call to order
2. Approval of the June 10, 2015, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - Survey Results
 - NWKLS 2016 Budget
 - NWKLS 2016 Plan
 - Appointment Committee
 - Resolution to Create a Capitol Improvement Fund
 - Other
6. New Business
 - Other
7. Adjourn

2015

July 8 **August 12** September 9 October 14 November 11
December 9

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

Pioneer Memorial Library
375 West 4th Street
Colby, KS 67701
August 12, 2015
12:00 CT

1. Call to order
2. Approval of the July 8, 2015, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - Resolution to Create a Capitol Improvement Fund
 - Other
6. New Business
 - Other
7. Adjourn

2015

August 12 September 9 October 14 November 11 December 9

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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 Street
Colby, KS 67701
September 9, 2015
4:00 CT

1. Call to order
2. Audit Report
3. Approval of the August 12, 2015, Meeting Minutes
4. Approval of the Financial Report and Bill List
5. Director's Report
6. Old Business
 - Other
7. New Business
 - Approve Changes to the Personnel Policy
 - Additional Staff Member
 - Other
8. Adjourn

2015

September 9 October 14 November 11 December 9

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

Pioneer Memorial Library
375 West 4th Street
Colby, KS 67701
November 11, 2015
4:00 CT

1. Call to order
2. Audit Report
3. Approval of the September 9, 2015, Meeting Minutes
4. Approval of the Financial Report and Bill List
5. Director's Report
6. Old Business
 - Personnel Policy
 - Additional Staff Member
 - HPPR
 - Other
7. New Business
 - NWKLS Scholarship
 - eRate Solutions for 2016
 - Zinio for 2016
 - Painting
 - Other
8. Adjourn

2015

November 11 December 9

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

Pioneer Memorial Library
375 West 4th Street
Colby, KS 67701
December 9, 2015
4:00 CT

1. **Call to order**
2. **Approval of the November 11, 2015, Meeting Minutes**
3. **Approval of the Financial Report and Bill List**
4. **Director's Report**
5. **Old Business**
 - **Additional Staff Member**
 - **NWKLS Scholarship**
 - **Other**
6. **New Business**
 - **Approval to Pay Year-end Bills**
 - **RTI Disc Cleaner for Blu-ray Discs**
 - **Staff Wages**
 - **Future Meeting Dates, Times, and Locations**
 - **Other**
7. **Adjourn**

2015
December 9

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