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  
if you will not be able to attend the meeting.
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

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

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

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
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

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
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

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
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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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
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

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