

Northwest Kansas Library System
Executive Committee Meeting
Agenda

Pioneer Memorial Library
375 West 4th Street
Colby, KS 67701
Main Level Meeting Room
January 13, 2016
3:00 CT

1. **Call to order**
2. **Approval of the December 9, 2015, Meeting Minutes**
3. **Approval of the Financial Report and Bill List**
4. **Director's Report**
5. **Old Business**
 - **NWKLS Scholarship**
6. **New Business**
 - **GAAP Waiver**
 - **Approval of the Financial Depository Institutions**
 - **Other**
7. **Adjourn**

Follow-up Items

- Additional Staff Member

Items for the next Agenda

- Planning and Budget Committee Appointments
- Set Meeting Times, Dates, and Locations for Planning and Budget Committees

2016

- *February 10—Zoom 4:00 PM CT *March 9—Face-to-Face 3:00 PM CT
- *April 13—Zoom 4:00 PM CT *May 11—Face-to-Face 3:00 PM CT
- *June 8—Zoom 4:00 PM CT *July 13—Face-to-Face 3:00 PM CT
- *August 10—Face-to-Face 12:00 PM CT (Full System Meeting/Budget Hearing)
- *September 14—Face-to Face 3:00 PM CT
- *October 12—Zoom 4:00 PM CT * November 9—Face-to-Face 3:00 PM CT
- *December 14—Zoom 4:00 PM CT

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

Zoom: <https://kslib.zoom.us/j/922445950>

February 10, 2016

4:00 CT

1. Call to order
2. Approval of the January 13, 2016, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director's Report
5. Old Business
 - NWKLS Scholarship
 - HPPR Report
6. New Business
 - Planning and Budget Committee Appointments
 - Set Meeting Times, Dates, and Locations for Planning and Budget Committees
 - KLOW
 - Cataloging Service
 - Cataloging Position
 - Other
7. Adjourn

Follow-up Items

- Additional Staff Member

Items for the next Agenda

- Planning and Budget Committee Reports

2016

*March 9—Face-to-Face 3:00 PM CT *April 13—Zoom 4:00 PM CT

*May 11—Face-to-Face 3:00 PM CT *June 8—Zoom 4:00 PM CT

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Northwest Kansas Library System
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Agenda

Pioneer Memorial Library
Meeting Room
375 West 4th Street
Colby, Kansas 67701
March 9, 2016
3:00 CT

1. **Call to order**
2. **Approval of the February 10, 2016, Meeting Minutes**
3. **Approval of the Financial Report and Bill List**
4. **Director's Report**
5. **Old Business**
 - **NWKLS Scholarship**
6. **New Business**
 - **Cataloging Service**
 - **Rotation Position**
 - **Niche Academy**
 - **Other**
7. **Adjourn**

Items for the next Agenda

- **Planning and Budget Committee Reports**

2016

*April 13—Zoom 4:00 PM CT *May 11—Face-to-Face 3:00 PM CT

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