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
*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
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Northwest Kansas Library System
Executive Committee Meeting

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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