

Northwest Kansas Library System
Executive Committee Meeting
Agenda

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

January 10, 2018

4:00 PM CT

1. **Call to order**
2. **Approval of the December 13, 2017, Meeting Minutes**
3. **Approval of the Financial Report and Bill List**
4. **Director's Report**
5. **Old Business**
 - Future Meeting Dates and Times
 - Other
6. **New Business**
 - Approval of the GAAP Waiver for 2018
 - Approval of the Financial Depository Institutions for 2018
 - Other
7. **Adjourn**

Items for the next agenda

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

2018

*January 10—Zoom 4:00 PM *February 14—Zoom 4:00 PM *March 14—Colby 3:00 PM

*April 11—Zoom 4:00 PM *May 9—Zoom 4:00 PM *June 13—Colby 3:00 PM

*July 11—Zoom 4:00 PM *August 8—TBA 12:00 PM *September 12—Zoom 4:00 PM

*October 10—Colby 3:00 PM *November 14—Zoom 4:00 PM

*December 12—Zoom 4:00 PM

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

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 14, 2018

4:00 PM CT

1. **Call to order**
2. **Approval of the January 10, 2018, Meeting Minutes**
3. **Approval of the Financial Report and Bill List**
4. **Director's Report**
5. **Old Business**
 - Other
6. **New Business**
 - Change in NWKLS Staff
 - Verso CILL Module
 - Envision Ware Computer Management
 - Norton Chamber of Commerce Membership
 - Friends of Kansas Libraries Membership
 - Other
7. **Adjourn**

Items for the next agenda

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

2018

*February 14—Zoom 4:00 PM *March 14—Colby 3:00 PM *April 11—Zoom 4:00 PM

*May 9—Zoom 4:00 PM *June 13—Colby 3:00 PM *July 11—Zoom 4:00 PM

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

Pioneer Memorial Library
March 14, 2018
3:00 PM CT

1. **Call to order**
2. **Approval of the January 10, 2018, Meeting Minutes**
3. **Approval of the Financial Report and Bill List**
4. **Director Report**
 - Change in NWKLS Staff
5. **Old Business**
 - Other
6. **New Business**
 - Verso CILL Module
 - Envision Ware Computer Management
 - MiFi Project
 - Norton Chamber of Commerce Membership
 - Friends of Kansas Libraries Membership
 - Committee Appointments
 - Committee Meetings
 - Other
7. **Adjourn**

Items for the next agenda

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

2018

*March 14—Colby 3:00 PM *April 11—Zoom 4:00 PM *May 9—Zoom 4:00 PM

*June 13—Colby 3:00 PM *July 11—Zoom 4:00 PM

*August 8—TBA 12:00 PM *September 12—Zoom 4:00 PM

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

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

April 11, 2018

4:00 PM CT

1. **Call to order**
2. **Approval of the January 10, 2018, Meeting Minutes**
3. **Approval of the Financial Report and Bill List**
4. **Director Report**
5. **Old Business**
 - Verso CILL Module
 - Envision Ware Computer Management
 - MiFi Project
 - Other
6. **New Business**
 - Other
7. **Adjourn**

Items for the next agenda

2018

*April 11—Zoom 4:00 PM *May 9—Zoom 4:00 PM

*June 13—Colby 3:00 PM *July 11—Zoom 4:00 PM

*August 8—TBA 12:00 PM *September 12—Zoom 4:00 PM

*October 10—Colby 3:00 PM *November 14—Zoom 4:00 PM

*December 12—Zoom 4:00 PM

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

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

May 9, 2018

4:00 PM CT

1. **Call to order**
2. **Approval of the March 14, 2018, Meeting Minutes**
3. **Approval of the Financial Report and Bill List**
4. **Director Report**
5. **Old Business**
 - Verso CILL Module
 - Envision Ware Computer Management
 - MiFi Project
 - Planning Committee Report
 - Budget Committee Report
 - Other
6. **New Business**
 - Scholarship
 - Other
7. **Adjourn**

Items for the next agenda

2018

*May 9—Zoom 4:00 PM *June 13—Colby 3:00 PM

*July 11—Zoom 4:00 PM *August 8—TBA 12:00 PM

*September 12—Zoom 4:00 PM *October 10—Colby 3:00 PM

*November 14—Zoom 4:00 PM *December 12—Zoom 4:00 PM

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

Pioneer Memorial Library
375 West 4th Street
Colby, KS 67701
June 13, 2018
3:00 PM CT

1. **Call to order**
2. **Approval of the May 9, 2018, Meeting Minutes**
3. **Approval of the Financial Report and Bill List**
4. **Director Report**
5. **Old Business**
 - Envision Ware Computer Management
 - Budget Committee Report
 - Scholarship Committee Report
 - Other
6. **New Business**
 - Direct Deposit—Grant Funds
 - Garden Along Sidewalk
 - Approval and Submission of the NWKLS 2019 Plan to the Full Board
 - Approval and Submission of the NWKLS 2019 Budget to the Full Board and Publish the Budget for the August Budget Hearing
 - Nominating Committee
 - Other
7. **Adjourn**

Items for the next agenda

--MiFi Project and CILL

2018

*June 13—Colby 3:00 PM *July 11—Zoom 4:00 PM

*August 8—TBA 12:00 PM *September 12—Zoom 4:00 PM

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