

## **Spring Full System May 14, 2014**

### **Schedule**

9:30-10:00	Registration
10:00-11:00	Kansas CIPA—George Seamon
11:00-12:00	Government Documents—Carmen Orth-Alfie
12:00-1:30	Lunch—On Your Own
12:00-1:30	Book Giveaway
12:00-1:30	Executive Committee Meeting
1:30-2:30	Breakout Sessions—NWKLS Staff
2:30-3:30	Full System Meeting

<b>Northwest Kansas Library System FULL SYSTEM BOARD MEETING Agenda</b>
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NWKLS/NPL Meeting Room Norton, KS	May 14, 2014 2:30 PM (Approximately)
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- Call to order
- Roll call
- Approval of the minutes of the October 16, 2013, Meeting
- Executive Committee report—Sharon DuBois
- Financial Report
- Introduction of NWKLS Staff—George Seamon
- Director's Report—George Seamon
- Consultant's Report—Mary Boller, Dave Fischer, and Aurelia Jackson
- Old Business
- New Business
  - Presentation of NWKLS Plan of Service 2015, for approval
  - Presentation of 2015 NWKLS Budget, for approval
- Announcements
- Adjournment

**Fall Full System Workshop and Meeting**  
**Jay Johnson Public Library**  
**411 Main St.**  
**Quinter, KS 67652**  
**October 8, 2014**

**Schedule**

9:30-10:00	Registration
10:00-12:00	Storytime Cut-Outs—Melandra Sanders
12:00-1:00	Lunch—Furnished by Friends of Jay Johnson Public Library
12:00-1:00	Executive Committee Meeting
1:00-1:30	Local Artist—Bonnie Stasser ( <a href="http://www.stassergalleries.com">www.stassergalleries.com</a> )
1:30-2:30	We Learn Dewey, Do We?—Aurelia Jackson
2:30-3:30	Full System Meeting

**Northwest Kansas Library System**  
**FULL SYSTEM BOARD MEETING**

**Agenda**

Jay Johnson Public Library Meeting Room  
Quinter, KS

October 8, 2014  
2:30 PM (Approximately)

- Call to order
- Roll call
- Approval of the minutes of the May 14, 2014, Meeting
- Executive Committee report—Sharon DuBois
- Financial Report—George Seamon
- Introduction of NWKLS Staff—George Seamon
- Director's Report—George Seamon
- Old Business
- New Business
  - Presentation of 2015 Board Officers, for election
  - Presentation of Bylaw Changes, for approval
- Announcements
- Adjournment

**\*If you are unable to attend the meeting, please find an alternate, contact the system office via phone or email, and designate your alternate. Toll Free: 1-800-432-2858 or [nwklsdir@ruraltel.net](mailto:nwklsdir@ruraltel.net)**