

Full System Board Meeting and Budget Hearing
Pioneer Memorial Library
375 West 4th Street
Colby, KS 67701
August 12, 2015

Schedule

12:00-1:00	Executive Committee Meeting
12:30-1:00	Registration
1:00-1:30	Lunch
1:30-3:00	Suzanne Bloom Presentation
3:00-3:30	Bette James Presentation
3:45-4:45	Full System Meeting/Budget Hearing

Northwest Kansas Library System
Full System Board Meeting
Agenda

Pioneer Memorial Library
Colby, KS

August 12, 2015
3:45 PM (Approximately)

- Call to order
- Roll call
- Approval of the minutes of the October 8, 2014, Meeting
- Financial Report
- Executive Committee report—Sharon DuBois
- Introduction of NWKLS Staff—George Seamon
- Director's Report—George Seamon
- Old Business
- New Business
- Presentation of NWKLS Plan of Service 2016, for approval
- Budget Hearing Opened
 - Presentation of the 2016 NWKLS Budget
 - Public Comment
 - Board Comment
 - Approval of the 2016 NWKLS Budget
- Budget Hearing Closed
 - Presentation of 2016 Board Officers, for Election
- Announcements/Awards
- 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 director@nwcls.org**