

Full System Board Meeting and Budget Hearing
Pioneer Memorial Library
375 West 4th Street
Colby, KS 67701
August 10, 2016

Schedule

9:30-10:00	Registration
10:00-12:00	YA/Teen Services Breakdown—Kim Patton
12:00-1:00	Executive Committee Meeting
12:00-1:00	Lunch on Your Own
1:00-3:00	Movement in Literacy—Mary Boller
3:15-4:15	Full System Meeting/Budget Hearing

Northwest Kansas Library System
Full System Board Meeting
Agenda

Pioneer Memorial Library
Colby, KS

August 10, 2016
3:15 PM (Approximately)

- Call to order
- Roll call
- Approval of the minutes of the August 12, 2015, Meeting
- Financial Report
- Executive Committee report—David Graham
- Introduction of NWKLS Staff—George Seamon
- Director's Report—George Seamon
- Old Business
- New Business
- Presentation of NWKLS Plan of Service 2017, for approval
- Budget Hearing Opened
 - Presentation of the 2017 NWKLS Budget
 - Public Comment
 - Board Comment
 - Approval of the 2017 NWKLS Budget
- Budget Hearing Closed
 - Presentation of 2017 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**