

**Full System Board Meeting and Budget Hearing**  
**Buffalo Bill Cultural Center**  
**3083 US Hwy 83**  
**Oakley, KS 67748**  
**August 8, 2018**

**Schedule**

9:30-10:00	Registration
10:00-12:00	Libraries Fighting Poverty—Meagan Zampieri & Maribeth Shafer
12:00-1:00	Executive Committee Meeting
12:00-1:00	Lunch
1:00-2:00	<u>Beyond the Fire</u> —Dewayne Jackson (Local Author)
2:00-3:00	Full System Meeting/Budget Hearing

**Northwest Kansas Library System**  
**Full System Board Meeting**  
**Agenda**

Buffalo Bill Cultural Center  
Oakley, KS

August 8, 2018  
2:00 PM (Approximately)

- Call to order
- Roll call
- Approval of the Minutes of the August 9, 2017 Meeting
- Financial Report—DesiRae Churchwell
- 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 2019, for Approval
- Budget Hearing Opened
  - Presentation of the 2019 NWKLS Budget
  - Public Comment
  - Board Comment
  - Approval of the 2019 NWKLS Budget
- Budget Hearing Closed
- Presentation of 2019 Board Officers, for Election
- Presentation of Changes to the NWKLS Bylaws, 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 [business@nwcls.org](mailto:business@nwcls.org)**