Northwest Kansas Library System
Executive Committee Meeting
Agenda
January 9, 2019
4:00 PM CT
Zoom Link: https://kslib.zoom.us/j/922445950

1. Call to order

2. Approval of the December 12, 2018, Meeting Minutes

3. Approval of the Financial Report and Bill List

4. Director Report

5. Old Business
   • Other

6. New Business
   • GAAP Waiver
   • Financial Depository Institutions
   • Process for Planning and Budget Development
   • Planning and Budget Committees
   • Other

7. Adjourn

Items for the next agenda

Follow-up Items
Garden Along Sidewalk
Cover One Book Repair

2018
*January 9—Zoom 4:00 PM *February 13—Zoom 4:00 PM
*March 20—Oakley Public Library 3:00 PM *April 10—Zoom 4:00 PM
*May 8—Pioneer Memorial Library 3:00 PM *June 12—Zoom 4:00 PM
*July 10—Pioneer Memorial Library 3:00 PM *August 14—TBA 12:00 PM
*September 11—Zoom 4:00 PM *October 9—Pioneer Memorial Library 3:00 PM
*November 13—Zoom 4:00 PM *December 11—Pioneer Memorial Library 3:00 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

April 10, 2019
4:00 PM CT
Zoom Link: https://kslib.zoom.us/j/922445950

1. Call to order

2. Approval of the March 20, 2019, Meeting Minutes

3. Approval of the Financial Report and Bill List

4. Director Report

5. Old Business
   • Book Mobile
   • Other

6. New Business
   • Other

7. Adjourn

Items for the next agenda

Follow-up Items

2018
*April 10—Zoom 4:00 PM *May 8—Pioneer Memorial Library 3:00 PM
*June 12—Zoom 4:00 PM *July 10—Pioneer Memorial Library 3:00 PM
*August 14—TBA 12:00 PM *September 11—Zoom 4:00 PM
*October 9—Pioneer Memorial Library 3:00 PM *November 13—Zoom 4:00 PM
*December 11—Pioneer Memorial Library 3:00 PM

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Northwest Kansas Library System
Executive Committee Meeting
Agenda

April 10, 2019
4:00 PM CT
Zoom: https://kslib.zoom.us/j/922445950

1. Call to order

2. Approval of the January 9, 2019, Meeting Minutes

3. Approval of the Financial Report and Bill List

4. Director Report

5. Old Business
   • Maker Care
   • Other

6. New Business
   • Other

7. Adjourn

Items for the next agenda

Follow-up Items

2018
*April 10—Zoom 4:00 PM *May 8—Pioneer Memorial Library 3:00 PM
*June 12—Zoom 4:00 PM *July 10—Pioneer Memorial Library 3:00 PM
*August 14—TBA 12:00 PM *September 11—Zoom 4:00 PM
*October 9—Pioneer Memorial Library 3:00 PM *November 13—Zoom 4:00 PM
*December 11—Pioneer Memorial Library 3:00 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
July 10, 2019
3:00 PM CT
Pioneer Memorial Library

1. Call to order

2. Approval of the April 10, 2019, Meeting Minutes

3. Approval of the Financial Report and Bill List

4. Director Report

5. Old Business
   • 2020 Budget, Approval, Publication, and Submit to Full Board
   • 2020 Plan, Approval and Submit to Full Board
   • Other

6. New Business
   • Set Date for Budget Hearing
   • KLA Contract
   • Talking Books Contracts
   • Scholarship
   • 2020 Officers, Approval and Submit to Full Board
   • Other

7. Adjourn

2018
*July 10—Pioneer Memorial Library 3:00 PM *August 14—TBA 12:00 PM
*September 11—Zoom 4:00 PM *October 9—Pioneer Memorial Library 3:00 PM
*November 13—Zoom 4:00 PM *December 11—Pioneer Memorial Library 3:00 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
August 13, 2019
12:00 PM CT
City Limits Convention Center

1. Call to order
2. Approval of the July 10, 2019, Meeting Minutes
3. Approval of the Financial Report and Bill List
4. Director Report
5. Old Business
   • Other
6. New Business
   • Other
7. Adjourn

2018
*September 11—Zoom 4:00 PM *October 9—Pioneer Memorial Library 3:00 PM
*November 13—Zoom 4:00 PM *December 11—Pioneer Memorial Library 3:00 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
September 11, 2019
4:00 PM CT
Zoom-https://kslib.zoom.us/j/922445950

1. Call to order

2. Approval of the July 10, 2019 and August 8, 2019, Meeting Minutes

3. Approval of the Financial Report and Bill List

4. Director Report

5. Old Business
   • Other

6. New Business
   • Other

7. Adjourn

2018
*September 11—Zoom 4:00 PM *October 9—Pioneer Memorial Library 3:00 PM
*November 13—Zoom 4:00 PM *December 11—Pioneer Memorial Library 3:00 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.
1. Call to order

2. Approval of the Agenda

3. Audit Report—Brian Thompson, Mapes and Miller
   • Accept the Audit Report and have Mapes and Miller submit it

4. Approval of the September 11, 2019, Meeting Minutes

5. Approval of the Financial Report and Bill List

6. Director Report

7. Old Business
   • KLA Contract, Approval of
   • Other

8. New Business
   • RB Digital Unlimited
   • Kanopy
   • Van
   • You can help prevent Sexual Harassment
   • Other

9. Adjourn

**2019**
*November 13—Zoom 4:00 PM *December 11—Pioneer Memorial Library 3:00 PM

Zoom Link: [https://kslib.zoom.us/j/284297292](https://kslib.zoom.us/j/284297292)

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  
December 11, 2019  
3:00 PM CT  
Pioneer Memorial Library  
375 West 4th St.  
Colby, KS 67701

1. Call to order

2. Approval of the Agenda

3. Approval of the November 13, 2019, Meeting Minutes

4. Approval of the Financial Report and Bill List

5. Director Report

6. Old Business
   • Cover One Book Repair Policy and Agreement
   • RB Digital Unlimited
   • Kanopy
   • Van
   • Other

7. New Business
   • Mapes and Miller Contract
   • Public Performance License
   • Extra Day Off for Employees Between Thanksgiving and Christmas
   • Approval of the Year-end Bills
   • Approval of Budget Allocations for Employee Raises
   • Future Meeting Dates and Times
   • Other

8. Adjourn

Items for the next agenda
GAAP Waiver
Financial Depository Institutions
Planning and Budget Committee Appointments
Process for Planning and Budget

2019
*December 11—Pioneer Memorial Library 3:00 PM

Please call the System office at 1-800-432-2858, if you will not be able to attend the meeting.
Please call the System office at 1-800-432-2858, if you will not be able to attend the meeting.

Zoom Link: https://kslib.zoom.us/j/284297292