Northwest Kansas Library System
Executive Committee Meeting
Agenda

January 8, 2020
4:00 PM CT
Zoom Link: https://kslib.zoom.us/j/922445950

1. Call to order

2. Approval of the Agenda

3. Approval of the December 11, 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
   • Other

7. New Business
   • GAAP Waiver
   • Approval of the NWKLS Financial Depositories
   • Planning and Budget Committee Appointments
   • Planning Meeting Schedule
   • Budget Meeting Schedule
   • Other

8. Adjourn

2020
*January 8—Zoom 4:00 PM *February 12—Zoom 4:00 PM
*March 11—Pioneer Memorial Library 3:00 PM *April 8—Zoom 4:00 PM
*May 13—Pioneer Memorial Library 3:00 PM *June 10—Zoom 4:00 PM
*July 8—Pioneer Memorial Library 3:00 PM *August 12—TBA 12:00 PM
*September 9—Zoom 4:00 PM *October 14—Pioneer Memorial Library 3:00 PM
*November 11—Zoom 4:00 PM *December 9—Pioneer Memorial Library 3:00 PM

Zoom Link: 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.