

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.