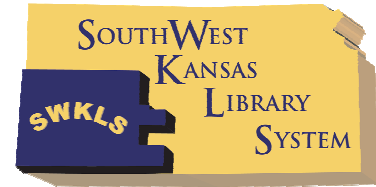


Southwest Kansas Library System

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Executive Board Meeting Friday, March 13, 2009 – 10:00 a.m. Cimarron City Library – Meeting Room 120 N. Main, Cimarron, KS

*****Please bring the agenda packet mailed on March 6, 2009*****

Agenda Additions – Agenda Approval

Introductions – Sign Roll Call Sheet

***Minutes from January 9, 2009 meeting**

Review Budget Summary for month ending 2/28/09

***Bills for March 2009**

Old Business

New Business

- Continuing Education Grant Committee Report
- Strategic Planning Committee Report
- Budget Committee Recommendations
- Shared System Plan
- State Aid Changes
- *Spring Assembly Date

*Requires Board Action

Reports and Announcements (Limit to 5 minutes each)

- Director
- Library Consultant/Bibliographic Services Manager
- Technology Consultant
- Other Announcements

Upcoming Dates:

- March 13, 2009 – Bullying Prevention Workshop, Cimarron
- March 26, 2009 – Summer Reading Workshop, Dodge City
- April 1-3, 2009 – KLA/MPLA Conference, Wichita

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Lane / Meade / Morton / Ness / Scott / Seward / Stanton / Stevens / Wichita Counties