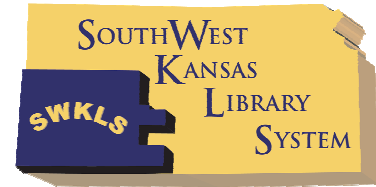


Southwest Kansas Library System

100 Military Ave., Suite 210, Dodge City, KS 67801

Phone: (620)225-1231 · Phone: 800-657-2533 · Fax: (620)225-0252

E-mail: swkls@swkls.org Website: www.swkls.org



Executive Board Meeting

Friday, August 14, 2009 – 10:00 a.m.

(Executive Committee meets at 9:30 a.m.)

Dodge City Public Library – Lois Flanagan Meeting Room

1001 Second Ave., Dodge City, KS

Budget Hearing at 10:15 a.m.

*****Please bring this agenda packet mailed on August 7, 2009*****

Agenda Additions – Agenda Approval

Introductions – Sign Roll Call Sheet

*Minutes from June 12, 2009 meeting

Review Budget Summary for month ending 7/31/2009

*Bills for August 2009

Old Business

System Plan approval by SLK Board

New Business

Nominating Committee Report

*BPH Contract – Liberal Memorial Library

*Contract for Service – Dudley Township Library, Satanta

*E-Rate Solutions Contract

*Kansas Library Express (Courier) – Volume Fee

*Kan-Guard

*Kansas Library Association Membership

*Friends of Kansas Libraries Membership

FoKL Board Southwest Regional Trustee

*SWKLS Office Closing for Christmas Break

*LSTA State Summer Program Grant Application

*Requires Board Action

Reports and Announcements (Limit to 5 minutes each)

Director

Library Consultant/Bibliographic Services Manager

Technology Consultant

Other Announcements

Upcoming Dates:

August 28 – YA Day – Garden City

September 11 – Executive Board Meeting – Garden City

September 25 – Tech Day – Dodge City

October 9 – Full Board Meeting – Dodge City

Providing services and support to

Clark / Comanche / Edwards / Finney / Ford / Grant / Gray / Greeley / Hamilton / Haskell / Hodgeman / Kearny
Lane / Meade / Morton / Ness / Scott / Seward / Stanton / Stevens / Wichita Counties