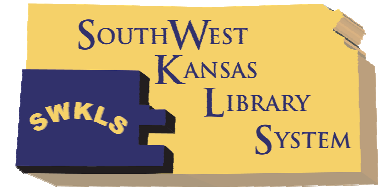


Southwest Kansas Library System

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Executive Board Meeting Friday, January 9, 2009 – 10:00 a.m. Dodge City Public Library – Lois Flanagan Room 1001 Second Ave., Dodge City, KS

*****Please bring the agenda packet mailed on January 2, 2009*****

Agenda Additions – Agenda Approval

Introductions – Sign Roll Call Sheet

***Minutes from December 12, 2008 meeting**

Review Budget Summary for month ending 12/31/08

***Bills for January 2009**

Old Business

New Business

- *Contract for Approval
- *501(c)3 Status
- State Library's Annual Library Survey
- Legislative Day Plans
- KLAEF Fundraiser
- Bank Signature Cards

*Requires Board Action

Reports and Announcements (Limit to 5 minutes each)

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

Upcoming Dates:

- February 13, 2009 – Informational Meeting via OPAL
- February 19, 2009 – KLA Legislative Day, Topeka
- February 6, 2009 – Grant Writing Workshop, Dodge City
- March 13, 2009 – Executive Board Meeting, Cimarron
- March 13, 2009 – Bullying Prevention Workshop, Cimarron
- March 26, 2009 – Summer Reading Workshop, Dodge City
- April 1-3, 2009 – Kansas Library Association/MPLA Conference, Wichita
- April 18, 2009 – Spring Assembly (Full Board Meeting), Dodge City

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