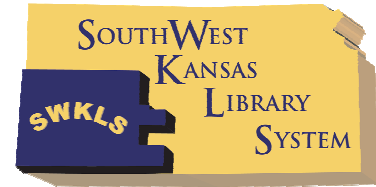


Southwest Kansas Library System

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



Full Board Meeting

Friday, October 9, 2009 – 10:00 a.m.

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

Dodge City Public Library

1001 Second Avenue, Dodge City, KS

*****Please bring this agenda packet, mailed on October 2, 2009*****

Agenda Additions – Agenda Approval

Introductions – Sign Roll Call Sheet

*Minutes from September 11, 2009 meeting

Review Budget Summary for month ending 9/30/09

*Bills for October 2009

Old Business

New Business

*Election of Officers

*Contracts for Approval

*BPH Contract

Technology Grant Committee Report

State Library/Regional System 2010 Shared Goals – #1: Access

Library Development Standards and Accreditation Program

Budget Projections

Holiday Recipe Exchange

*Requires Board Action

Reports and Announcements (Limit to 5 minutes each)

Director

Library Consultant/Bibliographic Services Manager

Technology Consultant

Other Announcements

Upcoming Dates:

November 6, 2009 – Collection Development – for the Pint-Sized

December 11, 2009 – SWKLS Executive Board Meeting, Dodge City

Kansas Reads . . . Book Discussion

March 24, 2010 – Summer Reading Workshop

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