

Southwest Kansas Library System

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Executive Board Meeting

Friday, December 11, 2009 – 10:00 a.m.

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

**Downstairs Meeting Room, Dodge City Public Library
1001 Second Avenue, Dodge City, KS**

*****Please bring this agenda packet, mailed on December 4, 2009*****

Agenda Additions – Agenda Approval

Introductions – Sign Roll Call Sheet

***Minutes from, October 9, 2009 meeting**

Review Budget Summary and Account Balances for month ending 11/30/09

***Bills for December 2009**

Old Business

New Business

- *Contracts for Approval
- *Technology Plan 2010-2013
- *Add Scott County Library to Courier
- Year-End Budget Projections
- *Allocation of Remaining Funds
- *2010 Budget Line Items
- *Approval of Summer Reading LSTA Grant Expenses
- IRS Mileage Rate
- 2010 Committee Appointments
- 2010 Meeting Dates and Places

*Requires Board Action

Reports and Announcements (Limit to 5 minutes each)

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

Upcoming Dates:

- December 11, 2009, Kansas Reads Book Discussion *Dreams From My Father* – Dodge City
- January 15, 2010, Executive Board Meeting – Opal
- March 12, 2010, Executive Board Meeting
- March 25, 2010, Summer Reading Workshop – Dodge City