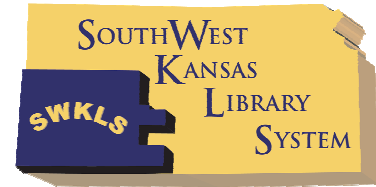


Southwest Kansas Library System

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Full Board Meeting

Friday, May 15, 2009 – 10:00 a.m.

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

Dodge City Public Library – Lower Level Meeting Room
1001 Second Avenue, Dodge City, KS

*****Please bring the agenda packet mailed on May 8, 2009*****

Agenda Additions – Agenda Approval

Introductions – Sign Roll Call Sheet

***Minutes from March 13, 2009 meeting**

Review Budget Summary for month ending 4/30/09

***Bills for May 2009**

Old Business

Bylaws Changes – Section 3, tabled at 10-10-08 meeting

2009 Budget – Courier Line

New Business

*Ratification of Executive Committee action regarding Statewide LSTA (Automation) and ILDP (Courier) Grants

C.E. Grant Committee Report

*C.E. Grant Structure Revisions

Planning/Services Committee Report

*2010 System Plan

*Shared System Goals

Budget Committee Report

*Approval of 2010 Proposed Budget

*Approval of 2010 Fee Schedule

*Resolution With Respect to Financing 2010 Annual Budget

*Set Budget Hearing for 10:15 a.m. on August 14, 2009

*Requires Board Action

Award Level 5 & 6 LEEP Certificates

Reports and Announcements (Limit to 5 minutes each)

Director

Library Consultant/Bibliographic Services Manager

Technology Consultant

Other Announcements

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