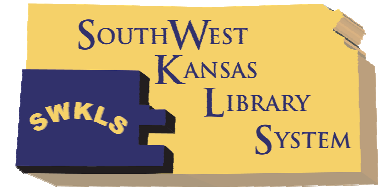


## Southwest Kansas Library System

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

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E-mail: [swkls@swkls.org](mailto:swkls@swkls.org) Website: [www.swkls.org](http://www.swkls.org)



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### Executive Board Meeting Friday, June 12, 2009 – 10:00 a.m. System's OPAL Meeting Room

***\*\*Please have at hand this agenda packet, mailed on June 5, 2009\*\****

**Agenda Additions – Agenda Approval**

**Roll Call**

**\*Minutes from May 15, 2009 meeting**

**Review Budget Summary for month ending May 31, 2009**

**\*Bills for June 2009**

**Old Business**

**New Business**

BCR/OCLC Subscription

Local Library Trustee Information

**\*Requires Board Action**

**Reports and Announcements (Limit to 5 minutes each)**

Director

Library Consultant/Bibliographic Services Manager

Technology Consultant

Other Announcements

**Upcoming Dates:**

July 10, 2009 – Opal Informational Meeting

August 14, 2009 – Budget Hearing and Executive Board Meeting, Dodge City

September 11, 2009 – Executive Board Meeting, Garden City

October 9, 2009 – Full System Board (Fall Assembly), Dodge City

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