

Southwest Kansas Library System

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Executive Board Meeting Friday, January 15, 2010 – 10:00 a.m. SWKLS OPAL Room

*****Please have at hand this agenda packet, mailed on January 8, 2010*****

Agenda Additions – Agenda Approval

Roll Call

***Minutes from, December 11, 2009 meeting**

Review Budget Summary and Account Balances for month ending 12/31/09

***Bills for January 2010**

Old Business

New Business

- *BPH Contracts for Approval
- *Kansas Center for the Book Affiliation
- *Tech Express Grant Change
- KLTA Board Representation

*Requires Board Action

Reports and Announcements (Limit to 5 minutes each)

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

Upcoming Dates:

- January 27, Scavenge the Data Bases – Dodge City
- March 12, Executive Board Meeting – Dodge City
- March 25, Summer Reading Workshop – Dodge City
- April 7-9, Kansas Library Conference – Wichita
- April 16, SWKLS Spring Assembly Meeting – Dodge City