

# ***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 · [www.swkls.org](http://www.swkls.org)

---

## **Executive Board Meeting Friday, March 12, 2010 – 10:00 a.m. Dodge City Public Library – Lower Level Meeting Room**

**\*\*\*Please bring the agenda packet, mailed on March 5, 2010\*\*\***

**Agenda Additions** – Agenda Approval

**Introductions** – Sign Roll Call Sheet

**\*Minutes from January 15, 2010 meeting**

**Review Budget Summary and Account Balances for month ending 2/28/10**

**\*Bills for March 2010**

**Old Business**

**New Business**

- \*BPH Contracts for Approval
- C.E. Grant Committee Report
- Planning/Services Committee Report
- Budget Committee Report
- Shared System Plan

\*Requires Board Action

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

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

**Upcoming Dates:**

- March 12, Ingram I-Page – Ordering Made Easy – Dodge City
- March 24, Summer Reading Workshop – Dodge City
- April 7-9, Kansas Library Conference – Wichita
- April 16, SWKLS Spring Assembly Meeting – Dodge City
- William Allen White Award Books - Joyce Davis
- May 13, Collection Development, Diversity and Self-Censorship in Libraries – On-Line