

Southwest Kansas Library System

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

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Full Board Meeting

Friday, April 16, 2010 – 10:00 a.m.

Dodge City Public Library – Lower Level Meeting Room

1001 Second Avenue, Dodge City, KS

*****Please bring the agenda packet, mailed on April 9, 2010*****

Agenda Additions – Agenda Approval

Introductions – Sign Roll Call Sheet

***Minutes from March 12, 2010 meeting**

Review Budget Summary and Account Balances for month ending 3/31/10

***Bills for April 2010**

Old Business

LSTA Automation Grant

New Business

*BPH Contract for Approval

Planning/Services Committee Report

Budget Committee Report

*2011 System Plan

Shared System Goals

*Description of Services and Programs

*Approval of 2011 Proposed Budget

*Approval of 2011 Fee Schedule

*Resolution With Respect to Financing 2011 Annual Budget

*Set Budget Hearing for 10:15 a.m. on August 13, 2010

*Requires Board Action

Reports and Announcements (Limit to 5 minutes each)

Director

Library Consultant/Bibliographic Services Manager

Technology Consultant

Other Announcements

Upcoming Dates:

April 16, William Allen White Award Books – Joyce Davis

April – June, Everyday Ethics for Libraries – see ks.webjunction.org/742 for details

June 11, Executive Board Meeting – SWKLS OPAL Room

August 13, Executive Board Meeting – Dodge City