

Southwest Kansas Library System

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Full System Board Special Meeting Friday, June 11, 2010 – 10:00 a.m. SWKLS OPAL Meeting Room

*****Please have on hand this agenda packet, mailed on June 4, 2010*****

Agenda Additions – Agenda Approval

Introductions – Sign Roll Call Sheet

***Minutes from April 16, 2010 meeting**

Review Budget Summary and Account Balances for month ending May 31, 2010

***Bills for June 2010**

Old Business

*Shared System Plan

New Business

*KLA Memberships

Audit Report

*BCR/OCLC Subscription

*Requires Board Action

Reports and Announcements (Limit to 5 minutes each)

Director

Library Consultant/Bibliographic Services Manager

Technology Consultant

Other Announcements

Upcoming Dates:

August 13 – Executive Board Meeting, Budget Hearing – Dodge City

August 13 – Total Customer Satisfaction – F.A.S.T. – Dodge City

September 10 – Executive Board Meeting – Garden City

September 24 – Tech Day – Dodge City