

Southwest Kansas Library System

100 Military Ave., Suite 210, Dodge City, KS 67801
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Executive Board Meeting Friday, August 13, 2010 – 10:00 a.m. Dodge City Public Library – Lower Level Meeting Room

Budget Hearing at 10:15 a.m.

*****Please bring the agenda packet, mailed on August 6, 2010*****

Agenda Additions – Agenda Approval

Introductions – Sign Roll Call Sheet

***Minutes from June 11, 2010 meeting**

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

***Bills for August 2010**

Old Business

New Business

Nominating Committee Report

*FoKL Membership

*KLA Lobbyist

*ILDPC Courier Grant Application

*LSTA State Summer Program Grant Application

*Requires Board Action

Reports and Announcements (Limit to 5 minutes each)

Director

Library Consultant/Bibliographic Services Manager

Technology Consultant

Other Announcements

Upcoming Dates:

August 27 – VERSO Users Group Meeting – Dodge City

September 10 – Executive Board Meeting – Garden City
– Ethics of Facebook

September 24 – SWKLS Tech Day 2010 – Dodge City

October 8 – Full Board Meeting – Fall Assembly – Dodge City
– A Visit with Nancy Pickard (10 a.m.)

October 20 – Reading – Smart Eating – Moving . . . Balance My Day! – Dodge City

November 4 – Think Outside the Barn – Dodge City

December 10 – Executive Board Meeting – Dodge City
– Kansas Reads Book Discussion