

Northwest Kansas Library System  
EXECUTIVE COMMITTEE MEETING  
Agenda

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September 14, 2011  
3:00 CST

1. Call to order
2. Minutes, approval of August 10, 2011 Meeting
3. Financial Report and approval of bills
4. Director's Report
5. Old Business
  - Contract with Xerox, Discussion/Approval of
  - TALK Books Report
  - ARSL Conference Report
  - Officer Appointment Committee Report
  - Other
6. New Business
  - 5-Year Planning Committee, Discussion of
  - LSTA Grant on behalf of KLCY, Approval of
  - Home Based Head Start Partnership, Discussion of
  - Open Meeting Law Training
  - Other
7. Adjourn

**Please call the System office at 1-800-432-2858 if you will not be able to attend the meeting. Thank you!**

**2011**

**October 12, 2011**

**November 9, 2011**

**December 14, 2011**