

Northwest Kansas Library System
EXECUTIVE COMMITTEE MEETING
Agenda

November 9, 2011
3:00 CST

1. Call to order
2. Approval of October 12, 2011 Meeting Minutes
3. Financial Report and approval of bills
4. Director's Report
5. Old Business
 - Discussion of Gale E-Books
 - TALK Books Report
 - Discussion of Staff Appreciation
 - Discussion of Talking Books
 - Other
6. New Business
 - Discussion of Mail-A-Book
 - Approval of Salary and Contract Amounts for 2012
 - Discussion of December Meeting
 - 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

December 14, 2011

2012

January 11, 2012
April 11, 2012
July 11, 2012
October 10, 2012

February 8, 2012
May 9, 2012
August 8, 2012
November 14, 2012

March 14, 2012
June 13, 2012
September 12, 2012
December 12, 2012

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