

Northwest Kansas Library System
EXECUTIVE COMMITTEE MEETING
Agenda

September 12, 2011
12:00 CST

1. Call to order
2. Minutes, approval of September 14, 2011 Meeting
3. Financial Report and approval of bills
4. Director's Report
5. Old Business
 - Xerox Report
 - TALK Books Report
 - 5-Year Planning Committee Report
 - Other
6. New Business
 - Gale Reference E-Books and Databases, Consideration of
 - Tech Position Report
 - Policy Committee Meeting, Discussion of
 - Holiday Closings, Discussion of
 - Staff Appreciation, Discussion of
 - 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

November 9, 2011

December 14, 2011