

Northwest Kansas Library System
EXECUTIVE COMMITTEE MEETING
Agenda

January 11, 2012
3:00 CST

1. Call to order
2. Approval of the November 9, 2011, Meeting Minutes
3. Approval of the Financial Report and paying of the Bills
4. Director's Report
5. Old Business
 - Other
6. New Business
 - Approval of GAAP Waiver
 - Approval of Financial Depository Institutions
 - Discontinue the 125 Cafeteria Plan
 - Determine the Location and Time of Future Meetings
 - Committee Appointments—Karen Gillihan
 - Schedule Meetings of the Planning and Budget Committees
 - 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!

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