



North Central Kansas Libraries System

June 20, 2018

The annual meeting is Thursday, August 2, 2018 at 9:30 a.m. in the auditorium of the **Manhattan Public Library**.

Before the meeting, please review the information in the packet and bring it with you.

- Meeting Agenda
- Minutes of 2017 Full System Board meeting
- NCKLS revised bylaws
- 2017 Annual Report
- 2018 Mid-year Report on progress toward goals
- 2019 NCKL System Plan & Goals
- 2019 NCKL System Budget Narrative and Budget

Also enclosed is a **BALLOT** which also contains a **PROXY**. **If you are not able to attend the meeting, please mark the ballot and return the proxy. We are now required to publish the number of yea and nay votes for the budget after the meeting.** You can mail the proxy to:

Carol Barta
NCKL
629 Poyntz Ave.
Manhattan, KS 66502

Or you can fax it to 785-776-4515.

We prefer your presence, but will make do with your proxy if you can't attend. We must have a quorum in order to conduct business.

If you are planning to attend, please let us know so we can plan for celebratory snacks (Hint: cake) in the morning. **You can register online at know.nckl.info or call Carol Barta at 1-800-432-2796 ext. 801.** NCKL will pay mileage for one vehicle from each library.

PLEASE BRING YOUR PACKET TO THE MEETING

Sincerely,

Carol Barta
Assistant Director

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Phone 785.776.4741 ♦ Fax 785.776.1545
www.nckl.info