

Order of Business
North Central Kansas Libraries System
Annual Board Meeting
Manhattan Public Library
August 2, 2018

Executive Committee Meeting: 9:30 am

Call to Order

Consent Agenda:

- Minutes of the May 31, 2018 meeting;
- Approval of 2019 service contracts for: Americus Township Library, Dorothy Bramlage Public, Elmendaro Township Library, Emporia Public, North Lyon County District #1, Pottawatomie-Wabaunsee Regional, Wamego Public Libraries
- Approval of Technology Grant contracts
- Approval of Service Improvement grant contracts

Financial Statement & Approval of Bills

Adjourn Executive Committee meeting

Budget Hearing 10:00 am

Presentation of the 2019 System Budget – Linda Knupp

Public Comment Period

Close hearing

System Board Meeting

Call To order

Roll Call – Mary White

Approval of minutes of the August 3, 2017 meeting

Collection of ballots for Executive Committee Elections – Carol Barta

Director’s Report – Linda

Presentation and approval of the 2019 System Plan & Goals– Linda Knupp

Adoption of Resolution to Increase the 2019 Budget—Mary White

Formal Adoption of the 2019 Budget—Mary White

Announcements

Results of Executive Committee Election

Adjournment

Break

Program:

Daniel Ireton and Carol Sevin from KSU Hale Library will present on “Media Literacy”