

Agenda
North Central Kansas Libraries System
Annual Board Meeting
Manhattan Public Library
August 6, 2020
10:00 a.m. to 11:00 a.m.

Budget Hearing

- Call to Order
- Review of the day's agenda
- Presentation of the 2021 NCKLS System Budget
- Budget Hearing Public Comment Period
- Close the budget hearing

System Board Meeting

- Call To Order
- Approval of the minutes of the August 1, 2019 meeting
- Call for nominations for representatives to serve on NCKLS Executive Committee
- Director's Report and Presentation of the 2021 NCKLS System Plan
- Adoption of the 2021 NCKLS System Plan
- Formal Adoption of the 2021 Budget
- Vote on Executive Committee Election

Announcements

- Results of the vote for the adoption of the 2021 NCKLS System Plan and 2021 Budget
- Other news

Adjourn the 2020 NCKLS System Board Meeting

Break

Program:

- Lessons Learned from the 2018 Hale Library Fire—Lori Goetsch, Dean of Kansas State University Libraries