

1. Call To Order
2. Agenda Approval
3. Introductions
4. Opportunity For Public Comment
5. Approval Of September 23, 2022 Meeting Minutes

Documents:

[SEPTEMBER 2022 BOARD MEETING MINUTES.DOC](#)

6. Reports
 - a. Board Member Reports (Open To Board Members Who Wish To Report)
 - b. Regional Library System Reports
 - i. Pottawatomie Regional Library Updated (Eric Norris, NCKLS)
 - ii. Open To System Representatives Who Wish To Report
 - c. Kansas Library Express Courier Report (Michael McDonald, NEKLS)

Documents:

[COURIER REPORT.DOCX](#)

- d. State Library Report (Ray Walling)
 - i. Quarterly Report Highlights

Documents:

[SLK DIVISION REPORTS.DOCX](#)

- ii. Retirement Recognition
 - Jeff Hixon
 - Bill Sowers
- iii. Strategic Plan Update And Opportunity For Input

7. Business Items
 - a. Statewide Database Contract Extension Recommendation (Andy Schafer)

Documents:

[DATABASES INCLUDED IN PROPOSED 2024 CONTRACT RENEWALS.PDF](#)
[DRAFT DATABASE CONTRACT RENEWAL LETTER FY 25-26.DOCX](#)

- b. Hearing Regarding Norcatour Free Public Library Petition To Withdraw From NWKLS (Ray Walling, Cathy Anthony, And Mary Boller)

Documents:

[NORCATUR WITHDRAWAL PETITION-10-3-2022.PDF](#)

- c. 2023 Kansas Statewide Summer Library Program Project Proposal (Anna Foote)

Documents:

[2023 SUMMER LIBRARY PROGRAM - LSTA GRANT PROPOSAL FOR KLCY.DOCX](#)

- d. Regional Library System Grant Plan And Budget Form (Ray Walling)

- i. Talking Books Service Outreach Grant

Documents:

[RLS GRANT PLAN BUDGET FORM - TBS.DOCX](#)

- ii. Kansas Statewide Summer Library Program

Documents:

[RLS GRANT PLAN BUDGET FORM KANSAS SUMMER LIBRARY PROGRAM.DOCX](#)

- e. Proposed 2023 Meeting Dates: March 10, June 9, September 29, December 8

- 8. Adjournment

Next Meeting: Friday, March 10, 2022 10 a.m. via Zoom (tentative)