

South Central Kansas Library System Executive Committee Meeting  
Friday, January 23, 2004  
Hutchinson Public Library, **Children's Room**, 1st Floor, Southwest  
901 North Main Street, Hutchinson  
9:30 a.m.

## **Agenda**

**Call to order**—Tresia Dodson, Chair

**Approval of the agenda and minutes of previous meeting**

**Financial Reports**—Paul Hawkins

- Report on 2004 Worker's Compensation, Liability and Auto Insurance

**Executive Committee Report**—Paul Hawkins

**Old Business**

- Location and dates of 2004 Executive Committee Meetings—Tresia Dodson

**New Business**

- Appoint Interim SCKLS Director—Tresia Dodson
- Report of Search Committee for New Director—Tresia Dodson
- Other Items to be introduced

**Adjournment**

**Note:**

A quorum of the SCKLS Executive Committee will be attending a luncheon following the morning regular meeting, but no business will be conducted at the luncheon. The luncheon with members of the Hutchinson Public Library Board will be held at Pastoli's Restaurant, 11 Des Moines, South Hutchinson, KS. Pastoli's is located in the Sun Dome Best Western Motel which is adjacent to the Highway 50 and Highway 96 interchange in South Hutchinson.