

South Central Kansas Library System Executive Committee Meeting
Friday, February 20, 2004
Winfield Public Library, Meeting Room, Main Floor, West End
605 College, Winfield
9:30 a.m.

Tentative Agenda

Call to order—Tresia Dodson, Chair

Approval of the agenda and minutes of previous meeting

Financial Reports—Paul Hawkins

Workers Compensation Insurance Update

Executive Committee Report—Paul Hawkins

Old Business

Report of Search Committee for New Director—Tresia Dodson

New Business

Consideration of SCKLS Grants-in-Aid Documentation

Proposal from Hutchinson Public Library to Fund SCKLS Acquisitions Position
Half-time

Other items to be introduced

Adjournment

The next meeting will be held Friday, March 19 at the Anthony Public Library, 624 East Main.

A map to the Winfield Public Library is included with this mailing. If you need additional directions, please call 620-221-2270 or 620-727-5281.

