

South Central Kansas Library System Executive Committee Meeting
Friday, March 19, 2004
Anthony Public Library, Meeting Room
624 East Main
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

Executive Committee Report—Paul Hawkins

Old Business

Report on SCKLS Processing Services—Paul Hawkins
Proposal from Hutchinson Public Library to Fund SCKLS Acquisitions Position
Half-time—Tresia Dodson

Executive Session for Personnel (Director Search)

New Business

Schedule SCKLS Budget Committee meeting:—Tresia Dodson
(Tentative Dates: Monday, Tuesday or Wednesday, April 5, 6 or 7)

Solicit representative(s) for Kansas delegation to American Library Association
Library Legislative Day, Washington, D.C., May 3-4—Tresia Dodson

Other items to be introduced

Adjournment

The next meeting will be held Friday, April 16 at the Kingman Carnegie Library, 455 North Main.

A map to the Anthony Public Library is included with this mailing. If you need additional directions, please call 620-842-5344 or 620-727-5281.