

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, April 16 2004**  
**Kingman Public Library, Meeting Room**  
**455 North 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**

SCKLS representatives for Kansas delegation to American Library Association Library Legislative Day, Washington, D.C., May 3-4—Tresia Dodson

### **New Business**

Discussion of Staff Reorganization for Administrative Support (Bookkeeper) and Member Library and Staff Support (Graphic Arts) Positions—Paul Hawkins

Discussion of Staff Confidentiality and Communications Policy—Paul Hawkins

Discussion of 2005 Draft Annual Plan and Tentative Budget—Tresia Dodson & Paul Hawkins

Change Date of June Executive Committee Meeting to Allow for Presentation of 2005 Annual Plan and Tentative Budget to State Library Advisory Commission, Topeka on June 18—Paul Hawkins

Other items to be introduced

### **Adjournment**

The semi-annual business meeting will be held Monday, April 26 at the Spiritual Life Center, 7100 East 45<sup>th</sup> Street North, Wichita

The next Executive Committee meeting will be held Friday, May 14 at the Bethel College Student Union.

A map to the Kingman Public Library is included with this mailing. Linda Slack is the director of the Kingman Carnegie Library and meeting room is located on the ground floor. The best entrance is on the south side of the building. If you need additional directions, please call 620-532-3061 or 620-727-5281.