

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, May 21, 2004**  
**Bethel College, Krehbiel Science Center, Room 218**  
**300 East 27<sup>th</sup> Street**  
**9:30 a.m.**

## **Tentative Agenda**

**Call to order and welcome new member Janet Brown, Wichita State University**—Tresia Dodson, Chair

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

**Financial Report**—Paul Hawkins

**Director's Report**—Paul Hawkins

### **Old Business**

Authorization of Staff Confidentiality and Communications Policy—Paul Hawkins

### **New Business**

Approval of Janet Brown, Regents Representative to Executive Committee—Tresia Dodson

Discussion of 2004 Critical Decisions for Executive Committee—Tresia Dodson and Paul Hawkins

Consideration of Proposal to Fund Additional 2004 Children's Services Programs—Paul Hawkins

Petition for SCKLS Membership—Wichita Area Technical College—Paul Hawkins

Other items to be introduced

### **Adjournment**

A map to Bethel College, Krehbiel Science Center in North Newton is included with this mailing. Gail Niles-Stucky is co-director of the library and tour of the library will be offered following the meeting. The Executive Committee will be meeting in Krehbiel Science Center, Room 218. If you need additional directions, please call 316-284-5304 or 620-727-5281. The June Executive Committee meeting will be held Monday, June 21 at the Little River Community Library.