

South Central Kansas Library System Executive Committee Meeting
Monday, June 21, 2004
Little River Public Library
125 Main Street
9:30 a.m.

Tentative Agenda

Call to order—Tresia Dodson, Chair

Approval of the agenda and minutes of previous meeting—Tresia Dodson

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

Report on Processing Services Recommendations—Paul Hawkins

New Business

Approval of GAAP Waiver, Resolution 2004-01—Paul Hawkins

Consideration of Request for Proposals for Bookkeeping and Payroll Services—Paul Hawkins

Change Date of August Executive Committee Meeting to Allow Budget Hearing for 2005 SCKLS Budget—Paul Hawkins

Other items to be introduced

Adjournment

A map to the Little River Public Library is included with this mailing. The library is located at the far northeast end of Main Street and is combined with the city building. Parking is on the street and the meeting room is the city council room. If you need additional directions, please call 620-897-6207 or 620-727-5281. The July Executive Committee meeting will be held Friday, July 16 at the Haysville Community Library.