

South Central Kansas Library System Executive Committee Meeting
Friday, August 20, 2004
Spiritual Life Center
7100 East 45th Street North, Wichita
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

Wichita Area Technical College Petition for SCKLS Membership—Paul Hawkins

New Business

Report on 2003 SCKLS Audit—Amy Burton and Quinlan Hoffman, Swindoll, Janzen, Hawk and Loyd

Adoption of Resolution 2004-02 to Finance 2005 SCKLS Budget—Paul Hawkins

Public Hearing on 2005 SCKLS Final Budget

Executive Session

Other items to be introduced

Adjournment

A map to the Spiritual Life Center is included with this mailing. The meeting room is located near the end of the long hallways to your left when you enter the building. If you need additional directions, please call 620-585-2474 or 620-727-5281.

September Meeting

The September Executive Committee meeting will be held Friday, September 17 at the Goodman Memorial Library, 406 North Monroe, St. John.