

**South Central Kansas Library System Executive Committee Meeting
Friday, November 19
Bradford Memorial Library
611 South Washington, El Dorado**

Tentative Agenda

Call to order—Tresia Dodson, Chair

Approval of the agenda and minutes of previous regular and special meetings—Tresia Dodson

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Consideration of Accounting Services Contract 2005-2007—Paul Hawkins

Discussion of Process for Policy Manual Revision—Paul Hawkins

Consideration of 2005 Tentative Executive Committee Meeting Schedule—Paul Hawkins

Executive Session

Other items to be introduced

Adjournment

A map to the Bradford Memorial Library is included with this mailing. The library is a former elementary school building. Martha Gregg is library director. The meeting room is located on the lower level. If you need additional directions, please call 620-727-5281 or 616-321-3363.

December Meeting

The regular December meeting will be held Friday, December 17 at the Lincoln Library, 201 North Main, Medicine Lodge.