

**South Central Kansas Library System Executive Committee Meeting  
Friday, December 17  
Lincoln Library  
201 North Main, Medicine Lodge**

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**

Adoption of SCKLS Policy Manual—Tresia Dodson

**New Business**

Authorization of Resolution 2004-03 for Internal Revenue Code #125 “Cafeteria” Fringe Benefit Plan

Consideration of Auditor's Request to Establish of Kan-ed Grant Fund—Tresia Dodson

Consideration of Recommendation to Reallocate 2005 Technology Grant Funds—Tresia Dodson

Authorization of Capital Improvement Plan 2005 – 2008—Tresia Dodson

Authorization of 2004 General Fund Transfer to Capital Improvement Fund—Tresia Dodson

Authorization of Resolution 2004-04 Publication Notice for Lease-Purchase Agreement— Paul Hawkins

Authorization for 2004 Year-end Recommended Expenditures—Paul Hawkins

Authorization to Negotiate Talking Books Program Space/Shelving Agreement with Hutchinson Public Library

**(Continued)**

## **Executive Session**

## **Other items to be introduced**

## **Adjournment**

## **January Meeting**

The regular January meeting will be held Friday, January 21 at the new SCKLS facility, 321 North Main, South Hutchinson. Following the adjournment of the Executive Committee meeting around 11:00 a.m. an executive committee/staff luncheon will be held. Following the luncheon the policy manual committee will meet.