

South Central Kansas Library System Executive Committee Meeting
Friday, January 21
SCKLS, 321 North Main, South Hutchinson

Tentative Agenda

Call to order—Tresia Dodson, Chair

Tour of new facility

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

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

Update of Facility Relocation Project--Paul Hawkins

New Business

Consideration of Petition for Membership USD 262 Valley Center—Paul Hawkins

Discussion of 2006 Annual Plan and Tentative Budget—Paul Hawkins

Introduction of Doyle Ramsey, Ramsey Financial Group—Paul Hawkins

Other items to be introduced

Adjournment

February Meeting

The regular February meeting will be held Friday, February at the Office Building, 209 West Main, Valley Center. Following the adjournment of the Executive Committee meeting around 11:00 a.m. a tour of the Edna Buschow Memorial Library, 321 West 1st Street will be held. Following the tour the policy manual committee will meet back at the Office Building.

Luncheon

Following the adjournment of the Executive Committee meeting around 11:00 a.m., an executive committee/staff luncheon will be held in the new facility.

Policy Committee

The policy committee will meet for approximately one hour following the luncheon.