

**South Central Kansas Library System Executive Committee Meeting
Friday, February 18, 2005
Office Building, 209 West Main, Valley Center**

Tentative Agenda

Call to order—Tresia Dodson, Chair

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

Appointment of New Executive Committee Member, At-Large Position I—Tresia Dodson

Election of New Chair of Vice-Chair—Tresia Dodson

Authorization of Option to Purchase Agreement for SCKLS Building—Paul Hawkins

Discussion of 2006 Annual Plan and Tentative Budget—Paul Hawkins

Report on Kansas Library Association Legislative Issues—Paul Hawkins

Other items to be introduced

Adjournment

March Meeting

The regular March meeting will be held Friday, March 18 at SCKLS headquarters, 321A North Main, South Hutchinson.

Policy Committee

The policy committee will meet for approximately one hour following the adjournment of the executive committee meeting around 11:00 a.m..