

**South Central Kansas Library System Executive Committee Meeting
Friday, March 18, 2005
SCKLS, 321A North Main, South Hutchinson**

Tentative Agenda

Call to order—Janice Sharp, Chair

Introduction of New Member, Merle Bender—Janice Sharp, Chair

Introduction of New Talking Books Head, Jeanie Armour—Paul Hawkins

Tour of Facility

Approval of the agenda and minutes of previous regular meeting—Janice Sharp

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

Update of Facility Relocation Project--Paul Hawkins

New Business

Petition for SCKLS Membership from Macksville, USD #351—Paul Hawkins

Approval of 2006 Annual Plan and Tentative Budget—Paul Hawkins

Consideration of Lease-Purchase Agreement for Two Replacement Photocopiers—Paul Hawkins

Consideration of Funding Request for Wichita Area Library Association Traveling Show—Paul Hawkins

Other items to be introduced

Adjournment

April Meeting

The regular April meeting will be held Friday, April 15 at the Inman Public Library, 100 North Main, Inman. The library is a two-story historic limestone building and Marilyn Wade is librarian. The library is located on the northeast corner of the main intersection.

Policy Committee

Following the adjournment of the Executive Committee meeting around 10:30 a.m., the policy committee will meet for approximately one hour.