

**South Central Kansas Library System Executive Committee Meeting
Friday, April 15, 2005
Inman Public Library, 100 North Main Street**

Tentative Agenda

Call to order—Janice Sharp, Chair

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

Award of Kan-Ed "Videoconferencing Network Telecommunications" Grant—Larry Papenfuss

Other items to be introduced

Adjournment

April System Board and May Executive Committee Meetings

The semi-annual business meeting will begin at 11:00 a.m. at the Heartland Outdoor Store, South Hutchinson. The only business item is consideration of the 2006 Annual Plan and Tentative Budget. The regular monthly Executive Committee meeting will be held Friday, May 20 at the SCKLS facility in South Hutchinson.

Policy Committee

Following the adjournment of the Executive Committee meeting around 10:15 a.m., the policy committee will meet for approximately one hour.