

**South Central Kansas Library System
System Board Semi-Annual Business Meeting
Monday, April 25, 2005
Heartland Outdoor Store
South Hutchinson
11:00 a.m.**

Tentative Agenda

Call to order—Janice Sharp, Chair, SCKLS Executive Committee

Approval of the agenda and minutes of October 25, 2004 Semi-annual Business Meeting

Introduction of Executive Committee Members

Old Business

New Business

Director's Report to the Membership and Presentation of 2006 Annual Plan and Tentative Budget—Paul Hawkins, SCKLS Director

Approval of 2006 Annual Plan and Tentative Budget—Janice Sharp

Announcements—Nancy Malone, SCKLS CE Coordinator

Business Meeting Adjournment

Complimentary Luncheon

Grand Opening and Tours of New SCKLS Training Facility and Offices

The next SCKLS Semi-annual Business Meeting will be held Monday, October 31, 2005 beginning at 9:00 a.m. at the Spiritual Life Center, 7100 East 45th Street North, Wichita