

South Central Kansas Library System Executive Committee Meeting
Friday, June 17, 2005
Cunningham Public Library
9:30 a.m.

Tentative Agenda

Call to order—Janice Sharp, Chair

Introduction of New Member, Marty Fee—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

New Business

Approval of GAAP Waiver, Resolution 2005-01—Paul Hawkins

Approval of Petty Cash Fund, Resolution 2005-02—Paul Hawkins

Authorization to Develop ADA Accessibility Matching Grant Program—Paul Hawkins

Other items to be introduced

Adjournment

Policy Committee

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

June and July Executive Committee Meetings

The regular monthly Executive Committee meeting will be held Friday, June 17 at 9:30 a.m. at the Cunningham Public Library, 105 North Main, Cunningham. From the intersection of Main and US Highway 54, the library is ½ block north on the west side of North Main Street. Jane Meyers is librarian. The July Executive Committee meeting will be held at the SCKLS Training Facility and Offices in South Hutchinson on July 15.