

South Central Kansas Library System Executive Committee Meeting
Friday, July 15, 2005
321A North Main Street, South Hutchinson
9:30 a.m.

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

New Business

SCKLS Kansas Reads Project—Julie Tomlanovich, SCKLS Youth Services Consultant

Kan-Ed Learning Station SCKLS Pilot Project—Sharon Barnes, SCKLS Automation and Technology Consultant

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.

August Executive Committee Meetings

The August regular meeting will be held Friday, August 19 at the Rose Hill High School Library, 104 North Rose Hill Road.