

South Central Kansas Library System Executive Committee Meeting
Friday, August 19, 2005
Rosehill High School Library, 104 North Rosehill Road
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

Adoption of Resolution 2005-03 to Finance 2005 SCKLS Budget—Paul Hawkins

Public Hearing on 2006 SCKLS Final Budget—Janice Sharp

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.

September Executive Committee Meeting

The September regular meeting will be held Friday, September 16 at the SCKLS Training Facility and Offices, 321A North Main Street, South Hutchinson.