

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, September 16, 2005**  
**SCKLS Office & Training Facility, 321A North Main, 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**

Report on 2004 SCKLS Audit—Scot Loyd, Swindoll, Janzen, Hawk and Loyd

Report on Talking Books Relocation to Emporia—Jeanie Armour, Temporary Talking Books Manager

Report and Discussion about Draft of SCKLS Policy Manual—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.

**October Executive Committee Meeting**

The October regular meeting will be held Monday, October 24 at the Spiritual Life Center, 7100 East 45<sup>th</sup> Street North, Wichita at noon.