

South Central Kansas Library System Executive Committee Meeting
Monday, October 24, 2005
Spiritual Life Center, 7100 East 45th Street North, Wichita
Noon

Tentative Revised 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

Approval of Revised SCKLS Policy Manual—Paul Hawkins

Report and Consideration of 2006 Health Insurance Employee Benefit—Paul Hawkins

Information about Rotating Book Service Survey—Paul Hawkins

Report on Proposed Building Improvements—Paul Hawkins

Authorization to Purchase Replacement Vehicle—Paul Hawkins

Other items to be introduced

Adjournment

November Executive Committee Meeting

The November regular meeting will be held Friday, November 18 at the Augusta Public Library, 1409 State at 9:30 a.m..