

South Central Kansas Library System Executive Committee Meeting
Friday, November 18, 2005
Augusta Public Library, 1609 State Street
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

Authorization for Building Improvements—Paul Hawkins

Authorization of Naming Policy for Facility and Programs—Paul Hawkins

Report on Process for Director's Evaluation—Janice Sharp

Consideration of 2006 Tentative Executive Committee Meeting Schedule—Paul Hawkins

Other items to be introduced

Adjournment

December Executive Committee Meeting

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