

**South Central Kansas Library System Executive Committee Meeting
Friday, December 16, 2005
SCKLS Training Facility and Offices, 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

Election of Chair, Vice-chair and Secretary/Treasurer—Janice Sharp

Authorization to Finalize Sublease Contract with Odyssey Health Care—Paul Hawkins

Authorization of 2006 – 2010 Capital Improvement Plan—Paul Hawkins

Authorization of 2005 Capital Improvement Transfer—Paul Hawkins

Report on Rotating Book Service Survey—Paul Hawkins

Executive Session

Authorization of 2006 Director's Salary—Janice Sharp

Twenty Year Service Recognition of Paul Hawkins, SCKLS Director—Janice Sharp

Authorization to Discontinue Blind and Physically Handicapped Fund—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. Please note that remodeling of both entrances is in progress and the meeting will be held in the west conference room.