

South Central Kansas Library System Executive Committee Meeting
Friday, May 20, 2005
321 A North Main Street, 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

Introduction of Executive Committee Members and Guests—Janice Sharp

Old Business

Change in Talking Book Service—Chris Owens, Executive Director Prairie Independent Living Center, Hutchinson (15 minutes)

Change in Talking Book Service—Toni Harrell, Director, Talking Books Regional Library, Emporia (15 minutes)

New Business

Recommendation to Transfer SCKLS Talking Books Gift Funds to State Talking Book Service—Paul Hawkins

Break

Appointment of New Executive Committee Member, Major Resource Library I Position—Janice Sharp

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Other items to be introduced

Adjournment

Policy Committee

Following the adjournment of the Executive Committee meeting around 11:00 a.m. the policy committee will meet for approximately one hour.

June Executive Committee Meeting

The regular monthly Executive Committee meeting will be held Friday, June 17 at 9:30 a.m. at the Cunningham Public Library, 105 North Main, Cunningham. From the intersection of Main and US Highway 54, the library is ½ block north on the west side of North Main Street.