

**South Central Kansas Library System Executive Committee Meeting
Friday, January 20, 2006
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

Tour of Building Improvements—Paul Hawkins

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report on 2006 SCKLS Continuing Education Programs—Nancy Malone

Discussion of Needs Assessment for New SCKLS Services—Paul Hawkins

Discussion of 2006 Annual Plan and Tentative Budget—Paul Hawkins

Executive Session for Personnel—Paul Hawkins

Other items to be introduced

Adjournment

Following the adjournment of the Executive Committee meeting, an executive committee/staff luncheon will be held in the large meeting room from 11:00 a.m. to 1:00 p.m.

February Meeting

The regular February meeting will be held Friday, February 17 at the South Central Kansas Education Services Center, Clearwater.