

South Central Kansas Library System Executive Committee Meeting
Friday, February 17, 2006
South Central Kansas Education Services Center, Clearwater
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

Discussion of 2007 Annual Plan and Tentative Budget—Paul Hawkins

Discussion of Rotating Book Service Garage Preliminary Proposal—Paul Hawkins

New Business

Report on SCKLS Library Foundation Establishment—Paul Hawkins

Other items to be introduced

Adjournment

March Meeting

The regular February meeting will be held Friday, March 17 at the SCKLS Training Facility and Offices in South Hutchinson.