

South Central Kansas Library System Executive Committee Meeting
Friday, March 17, 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

Introduction of Katy Androski, SCKLS Library Intern—Paul Hawkins

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

Report on SCKLS Needs Assessment Survey—Paul Hawkins

Approval of 2007 Annual Plan and Tentative Budget—Paul Hawkins

Tentative Timeline for Grant-in-aid Study Process—Paul Hawkins

New Business

Executive Session for Personnel—Paul Hawkins

Other items to be introduced

Adjournment

April Meeting

The next regular meeting will be held Monday, April 24 at noon at the Spiritual Life Center, Wichita.