

**South Central Kansas Library System
System Board Semi-Annual Business Meeting
Monday, April 24, 2006
Spiritual Life Center, Wichita
9:00 a.m.**

Tentative Agenda

Call to order—Janice Sharp, Chair, SCKLS Executive Committee

Approval of the agenda and minutes of October 24, 2005 Semi-annual Business Meeting—Janice Sharp

Introduction of Governor's Appointees—Janice Sharp

Old Business

New Business

Director's Report to the Membership and Presentation of 2007 Annual Plan and Tentative Budget—Paul Hawkins, SCKLS Director

Approval of 2007 Annual Plan and Tentative Budget—Janice Sharp

Announcements—Nancy Malone, SCKLS CE Coordinator

Business Meeting Adjournment

The next SCKLS Semi-annual Business Meeting will be held Monday, October 23, 2006 beginning at 9:00 a.m. at the Spiritual Life Center, 7100 East 45th Street North, Wichita