

South Central Kansas Library System Executive Committee Meeting
Monday, June 19, 2006
Hardtner Community Building
9:30 a.m.

Tentative Agenda

Call to order—Janice Sharp, Chair

Approval of the June agenda and minutes of April regular meeting—Janice Sharp

April and May Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Authorization to Establish LSTA Automation Grant Fund—Paul Hawkins

Approval of GAAP Waiver, Resolution 2006-01—Paul Hawkins

Report on Regional Library System Annual Plans—Paul Hawkins

Change Date of August Regular Meeting—Paul Hawkins

Other items to be introduced

Adjournment

South Central Kansas Library Foundation Meeting

Approval of Foundation Bylaws—Paul Hawkins

Adjournment

July Meeting

The next regular meeting will be held Friday, July 21 at 9:30 a.m. at the SCKLS Training Facility and Offices, South Hutchinson. An hour-long Policy Committee Meeting will be held from 11:00 a.m. to noon following the executive committee meeting. Policy committee members are Janice Sharp, Janet Brown, Judy Bennett and Jane Barnard.