

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, July 21, 2006**  
**SCKLS Training Facility and Offices**  
**South Hutchinson**  
**9:30 a.m.**

## Tentative Agenda

**Call to order**—Janice Sharp, Chair

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

**April, May and June 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

Authorize August 11 Executive Committee Meeting Date—Paul Hawkins

Report on “Project Automate@SCKLS”—Larry Pappenfuss

Report on Kansas Reads! and SCKLS Companion Book—Julie Tomlianovich

## **Other items to be introduced**

## **Adjournment**

## **South Central Kansas Library Foundation Meeting**

Approval of Foundation Bylaws—Paul Hawkins

## **August Meeting**

The next regular meeting will be held Friday, August 11 at 9:30 a.m. at the South Central Kansas Education Services, Clearwater.

The Policy Committee Meeting that includes executive committee members Janice Sharp, Janet Brown, Judy Bennett and Jane Barnard has been postponed until the September 15 meeting in South Hutchinson .