

South Central Kansas Library System Executive Committee Meeting
Friday, August 11, 2006
South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater
9:30 a.m.

Tentative Agenda

Call to order—Janice Sharp, Chair

Approval of the August agenda and minutes of July regular meeting—Janice Sharp

Introduction of Jessica Wiens, Library Practicum Student

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Adoption of Resolution 2006-02 to Finance 2007 SCKLS Budget—Paul Hawkins

Public Hearing on 2007 SCKLS Final Budget—Janice Sharp

Approval of 2007 SCKLS Final Budget—Janice Sharp

Nominations for Grant-in-aid Study Committee—Paul Hawkins

Other items to be introduced

Adjournment

September Executive Committee Meeting

The September regular meeting will be held Friday, September 15 at the SCKLS Training Facility and Offices, 321A North Main Street, South Hutchinson. A policy committee meeting will be held for approximately one-hour following the executive committee meeting.