

**South Central Kansas Library System Executive Committee Meeting
Friday, September 15, 2006
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.**

Tentative Agenda

Call to order—Janice Sharp, Chair

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

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

2005 Audit Report—Scot Loyd, Swindol Janzen, Hawk and Loyd

Resolution 2006-04 Barber County Neighborhood Revitalization—Paul Hawkins

Results of Grant-in-aid Study Committee Mail Ballot Election—Janice Sharp

Other items to be introduced

Adjournment

October Executive Committee Meeting

The October regular meeting will be held at noon on Monday, October 23 at the Spiritual Life Center, 7100 East 45th Street North, Wichita. The SCKLS Semi-Annual Business Meeting will be held at 9:00 a.m. on the same day and at the same place.