

South Central Kansas Library System Executive Committee Meeting
Monday, October 23, 2006
Spiritual Life Center, 7100 East 45th Street North, Wichita
Noon

Tentative Agenda

Call to order—Janice Sharp, Chair

Approval of the October 23 meeting agenda and minutes of September 15 regular meeting—Janice Sharp

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report and Authorization of 2008 Health Insurance Employee Benefit—Paul Hawkins

Authorization to Purchase Replacement Vehicle—Paul Hawkins

Authorization for Audit and Budget Services—Paul Hawkins

Re-allocation of Capital Outlay Line Item Funds to Automation Matching Grants—Paul Hawkins

Other items to be introduced

Adjournment

November Executive Committee Meeting

The November regular meeting will be held Friday, November 17 at the Arkansas City Public Library, 120 East 5th Avenue at 9:30 a.m.. Following the Arkansas City Executive Committee meeting, the first meeting of the Grants-in-aid Study Committee will be held from 1:00 to 3:00 p.m. at the Winfield Public Library, 605 College.