

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

Tentative Agenda

Call to order—Janice Sharp, Chair

Approval of the December agenda and minutes of November regular meeting—
Janice Sharp

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Election of Chair, Vice-chair and Secretary/Treasurer—Janice Sharp

Authorization of 2007 – 2011 Capital Improvement Plan—Paul Hawkins

Authorization of 2006 Capital Improvement Transfer—Paul Hawkins

Authorization of Resolution 2006-05 Defining Eligibility and Membership Conditions to Participate in the South Central Kansas Library System—Paul Hawkins

Executive Session

Authorization of Salary Recommendations—Paul Hawkins

Executive Session

Authorization of 2007 Director's Salary—Janice Sharp

Adjournment

January Executive Committee Meeting

The January regular meeting will be held Friday, January 19 at the SCKLS Training Facility and Offices, 321A North Main Street, South Hutchinson. Following the meeting from 11:30 a.m. to 1:00 p.m., we will have our annual Executive Committee/Staff luncheon. In addition, the Grants-in-aid Study Committee will meet from 1:00 to 3:00 p.m..