

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, January 19, 2007**  
**SCKLS Training Facility and Offices, South Hutchinson**  
**9:30 a.m.**

**Tentative Agenda**

**Call to order**—Janice Sharp, Chair

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

**Financial Report**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Report on 2007 SCKLS Continuing Education Programs—Nancy Malone

Report on Process for 2008 Annual Plan and Tentative Budget—Paul Hawkins

**Adjournment**

Following the adjournment of the Executive Committee meeting, an executive committee/staff luncheon will be held in the large meeting room from 11:00 a.m. to 1:00 p.m. The Grants-in-aid Study Committee will meet in the West Conference Room from 1:00 p.m. to 3:00 p.m.

**February Meeting**

The regular February meeting will be held Friday, February 16 at the South Central Kansas Education Services Center, Clearwater.