

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, February 23, 2007**  
**South Central Kansas Library System Training Facility and Offices, South Hutchinson**  
**9:30 a.m.**

Tentative Agenda

**Call to order**—Janice Sharp, Chair

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

**Financial Report**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Consideration of Grants-in-aid Study Committee Recommendations—Grants-in-aid Study  
Committee

Preliminary Report on 2008 Annual Plan and Tentative Budget—Paul Hawkins

Approval of Petition for Membership from Rose Hill Public Library—Paul Hawkins

**Adjournment**

**March Meeting**

The regular March meeting will be held Friday, March 16 at 9:30 a.m. at the South Central  
Kansas Library System, South Hutchinson.