

South Central Kansas Library System Executive Committee Meeting
Friday, March 16, 2007
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Janice Sharp, Chair

View member library computer purchases and staging—Paul Hawkins

Approval of March agenda and minutes of February regular meeting—Janice Sharp

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Approval of 2008 Annual Plan and Tentative Budget—Paul Hawkins

Approval of SCKLS Rotating Book Service and Professional Development Library Collection Development Policies—Paul Hawkins

Adjournment

South Central Kansas Library Foundation Meeting

Agenda

Call to order—Janice Sharp, Chair

Approval of the minutes of previous meeting—Janice Sharp

Designation of Financial Institution for Foundation—Paul Hawkins

April Meeting

The next regular Executive Committee meeting will be held Monday, April 23 at noon at the Spiritual Life Center, Wichita. The SCKLS System Board Semi-annual Business Meeting will be held at 9:00 a.m.