

**South Central Kansas Library System
System Board Semi-Annual Business Meeting
Monday, April 23, 2007
Spiritual Life Center, Wichita
9:00 a.m.**

Tentative Agenda

Call to order—Janet Dagenais-Brown, Acting Chair, SCKLS Executive Committee

Approval of the April 23, 2007 agenda and minutes of October 23, 2006 Semi-annual Business Meeting—Janet Dagenais-Brown

Introduction of Executive Committee Members and Governor's Appointees—Janet Dagenais-Brown

Old Business

New Business

Director's Report to the Membership, Grants-in-aid Study Process Recommendations and Presentation of 2008 Annual Plan and Tentative Budget—Paul Hawkins, SCKLS Director

Approval of Grants-in-aid Study Process Recommendations—Janet Dagenais-Brown

Approval of 2008 Annual Plan and Tentative Budget—Janice Dagenais-Brown

Announcements—Nancy Malone, SCKLS CE Coordinator

Business Meeting Adjournment

The next SCKLS Semi-annual Business Meeting will be held Monday, October 29, 2007 beginning at 9:00 a.m. at the Spiritual Life Center, 7100 East 45th Street North, Wichita