

South Central Kansas Library System Executive Committee Meeting  
Monday, May 18, 2007  
SCKLS Training Facility and Offices, South Hutchinson  
9:30 a.m.

## Tentative Agenda

**Call to order**—Janice Sharp, Chair

**Approval of the May agenda and minutes of the March regular meeting**—Janice Sharp

**Demonstration of Computer Lab**—Larry Papenfuss

**April and May Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

### Old Business

### New Business

Approval of Conflict of Interest Employment Policy—Janice Sharp

Authorization of Resolution 2007-01 for New VISA Business Credit Cards—Paul Hawkins

### Other items to be introduced

### Adjournment

### June Meeting

The next regular meeting will be held Friday, June 15 at 9:30 a.m. at the Anthony Public Library, 624 East Main.