

South Central Kansas Library System Executive Committee Meeting
Friday, June 15, 2007
Anthony Public Library, 624 East Main Street
9:30 a.m.

Tentative Agenda

Call to order—Janice Sharp, Chair

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

Approval of May Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Approval of GAAP Waiver, Resolution 2007-02—Paul Hawkins

Discussion of Certification Program for Kansas Public Library Administrators—Janice Sharp

Other items to be introduced

Adjournment

July Meeting

The next regular meeting will be held Friday, July 20 at 9:30 a.m. at the SCKLS Training Facility and Offices in South Hutchinson. Following the meeting at around 11:15 we will have a executive committee/staff recognition luncheon for Janice Tuxhorn and Julie Tomlianovich who have each provided 20 years of service.