

South Central Kansas Library System Executive Committee Meeting  
Friday, July 20, 2007  
SCKLS Training Facility and Offices, South Hutchinson  
9:30 a.m.

## Tentative Agenda

**Call to order**—Janice Sharp, Chair

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

**Approval of June Financial Report**—Paul Hawkins

**Director's Report**—Paul Hawkins

### Old Business

### New Business

2006 Audit Report—Scot Loyd and Jan Nolde, Swindoll Janzen, Hawk and Loyd

Report on Changes to Member Library Reimbursable Fund—Paul Hawkins

### Other items to be introduced

### Adjournment

### August Meeting

The next regular meeting will be held Friday, August 10 at 9:30 a.m. at the South Central Kansas Education Services Center in Clearwater. 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.