

South Central Kansas Library System Executive Committee Meeting
Friday, August 10, 2007
South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater
9:30 a.m.

Tentative Agenda

Call to order—Janice Sharp, Chair

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

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Adoption of Resolution 2007-03 to Finance 2008 SCKLS Budget—Paul Hawkins

Public Hearing on 2008 SCKLS Final Budget—Janice Sharp

Approval of 2008 SCKLS Final Budget—Janice Sharp

Authorization to Purchase Two Replacement Vehicles—Paul Hawkins

Adjournment

September Executive Committee Meeting

The September regular meeting will be held Friday, September 21 at the SCKLS Training Facility and Offices, 321A North Main Street, South Hutchinson.