

South Central Kansas Library System Executive Committee Meeting  
Friday, September 21, 2007  
SCKLS Training Facility and Offices, South Hutchinson  
9:30 a.m.

## Tentative Agenda

**Call to order**—Janice Sharp, Chair

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

**Financial Report**—Paul Hawkins

**Director's Report**—Paul Hawkins

### **Old Business**

### **New Business**

Approval of Appointment to School District Library Representative to Executive Committee—  
Janice Sharp

Resignation of Technology Development Consultant—Paul Hawkins

### **Other items to be introduced**

### **Adjournment**

### **October Executive Committee Meeting**

The October regular meeting will be held at noon on Monday, October 23 at the Spiritual Life Center, 7100 East 45<sup>th</sup> Street North, Wichita. The SCKLS Semi-Annual Business Meeting will be held at 9:00 a.m. on the same day and at the same place.