

South Central Kansas Library System Executive Committee Meeting
Monday, October 29, 2007
Spiritual Life Center, 7100 East 45th Street North, Wichita
11:30 a.m.

Tentative Agenda

Call to order—Janice Sharp, Chair

Approval of the October 29 meeting agenda and minutes of September 21 regular meeting—Janice Sharp

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Appointment of Director Evaluation Committee—Janice Sharp

Request for Rotating Book Service Outlet in Burden, Cowley County—Paul Hawkins

Report and Authorization of 2008 Health Insurance Employee Benefit—Paul Hawkins

Adjournment

November Executive Committee Meeting

The November regular meeting will be held Friday, November 16 at the Winfield Public Library, 605 College at 9:30 a.m..