

South Central Kansas Library System Executive Committee Meeting
Friday, November 16, 2007
Winfield Public Library, 605 College, Winfield
9:30 a.m.

Tentative Agenda

Call to order—Janice Sharp, Chair

Approval of the November meeting agenda and minutes of October regular meeting—Janice Sharp

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Instructions for SCKLS Director's Evaluation—Janice Sharp

Authorization of Transfer of General Fund Monies to South Central Kansas Library Foundation to Facilitate Gates Grant Eligibility —Paul Hawkins

Consideration of 2008 Tentative Executive Committee Meeting Schedule—Paul Hawkins

Other items to be introduced

Adjournment

December Executive Committee Meeting

The December regular meeting will be held Friday, December 21 at 9:30 a.m. at the SCKLS Training Facility and Office.