

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

Tentative Agenda

Call to order—Janice Sharp, Chair

Approval of the December agenda and minutes of November 16 regular meeting—
Janice Sharp

Introduction of Margaret Wiebe, New Academic Library Representative—Janice
Sharp

Tour of SCKLS Telecommunication Infrastructure Improvements—Larry Papenfuss

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Approval of Chair's Appointment of Gail Niles-Stucky to Open Position on SCKLS Executive
Committee--Janice Sharp

Election of Chair, Vice-chair and Secretary/Treasurer—Janice Sharp

Authorization of 2008 – 2012 Capital Improvement Plan—Paul Hawkins

Authorization of 2007 Capital Improvement Transfer—Paul Hawkins

Executive Session

Authorization of 2008 Director's Salary—Janice Sharp

Adjournment

January Executive Committee Meeting

The January regular meeting will be held Friday, January 18 at the SCKLS Training Facility and
Offices, 321A North Main Street, South Hutchinson. Following the meeting from 11:30 a.m. to
1:00 p.m., we will have our annual Executive Committee/Staff luncheon.