

South Central Kansas Library System Executive Committee Meeting  
Friday, January 18, 2008  
SCKLS Training Facility and Offices, South Hutchinson  
9:30 a.m.

## Tentative Agenda

**Call to order**—Barbara Lilyhom, Chair

**Approval of the January agenda and minutes of the December regular meeting**—  
Barbara Lilyhom

**Financial Report**—Paul Hawkins, Director

**Director's Report**—Paul Hawkins

### Old Business

### New Business

Revision of Executive Committee Members Reimbursement for Meeting Attendance Policy--  
Paul Hawkins

Report on 2008 SCKLS Continuing Education Programs—Nancy Malone

Recommendations for Sublease of SCKLS Facility--Paul Hawkins

Report on Process for 2009 Annual Plan and Tentative Budget—Paul Hawkins

### Adjournment

Following the adjournment of the Executive Committee meeting, an executive committee/staff luncheon will be held in the large meeting room from 11:00 a.m. to 12:30 p.m.

### February Meeting

The regular February meeting will be held Friday, February 15 at the South Central Kansas Education Services Center, Clearwater.

Note: To request an item be considered for the meeting agenda, please contact the Chair of the Executive Committee or the Director at least five working days in advance of the meeting.