

South Central Kansas Library System
System Board Semi-Annual Business Meeting
Monday, April 28, 2008
Spiritual Life Center, Wichita
9:00 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair, SCKLS Executive Committee

Approval of the April 28, 2008 agenda and minutes of October 29, 2007 Semi-annual Business Meeting—Barbara Lilyhorn

Introduction of Executive Committee Members and Governor's Appointees—
Barbara Lilyhorn

Old Business

New Business

Director's Report to the Membership and Presentation of 2009 Annual Plan and Tentative Budget—Paul Hawkins, SCKLS Director

Announcements and Introductions of New Librarians, Board Members or Guests—Nancy Malone, SCKLS CE Coordinator

Business Meeting Adjournment

The next SCKLS Semi-annual Business Meeting will be held Monday, October 27, 2008 beginning at 9:00 a.m. at the Spiritual Life Center, 7100 East 45th Street North, Wichita

Program