

South Central Kansas Library System Executive Committee Meeting
Friday, May 16, 2008
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the May agenda and minutes of the March regular meeting—Barbara Lilyhorn

March and April Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report and Recommendations For New Open Source Technology Grants—Paul Hawkins

Charge By-laws Review Committee—Paul Hawkins and Barbara Lilyhorn

Re-Authorization of Neighborhood Revitalization Agreement, Kingman County--Paul Hawkins

Reschedule June Executive Committee Meeting--Paul Hawkins

Other items to be introduced

Adjournment

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.

Note: Following the Executive Committee Meeting, the Bylaws Review Committee (Barbara Lilyhorn, Judy Bennett, Janet Brown, Janice Sharp and Paul Hawkins) will meet for at least an hour. Please e-mail Mia Wilson (mia@sckls.info) if you would like to have a light lunch provided as part of the Bylaws Review Committee meeting.