

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

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Introduction of Elizabeth Rankin, SCKLS Intern—Paul Hawkins

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

Approval of May and June Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Preview of New SCKLS Website—Stacey Walters, SCKLS Technology Development Consultant

Approval of GAAP Waiver, Resolution 2008-02—Paul Hawkins

Report of Bylaws Review Committee—Barbara Lilyhorn

Other items to be introduced

Adjournment

August Meeting

The next regular meeting will be held Friday, August 18 at 9:30 a.m. at the South Central Kansas Education Services Center in Clearwater.