

South Central Kansas Library System Executive Committee Meeting
Friday, August 15, 2008
South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Adoption of Resolution 2008-03 to Finance 2009 SCKLS Budget—Paul Hawkins

Public Hearing on 2009 SCKLS Final Budget—Barbara Lilyhorn

Approval of 2009 SCKLS Final Budget—Barbara Lilyhorn

Report on Term Expirations for Executive Committee Positions--Paul Hawkins

Adjournment

September Executive Committee Meeting

The September regular meeting will be held Friday, September 19 at the SCKLS Training Facility and Offices, 321A North Main Street, South Hutchinson.

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.