

**South Central Kansas Library System Executive Committee Meeting
Friday, September 19, 2008
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

Introduction of Tom Taylor, SCKLS Continuing Education Coordinator—Paul
Hawkins

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Introduction of Tom Taylor, SCKLS CE Coordinator—Paul Hawkins

Additional Proposed Bylaws Clarification for Article V, Section 3—Paul Hawkins

Recommendations for SCKLS Facility Space Use—Paul Hawkins

Other items to be introduced

Adjournment

October Executive Committee Meeting

The October regular meeting will be held at noon on Monday, October 27 at the Spiritual Life Center, 7100 East 45th Street North, Wichita. The SCKLS Semi-Annual Business Meeting will be held at 9:00 a.m. on the same day and at the same place.