

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

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Recognition of Retiring Members Patti Brace, Marilyn Hurst and Janet Dagenais Brown—Barbara Lilyhorn

Approval of the December agenda and minutes of November 21 regular meeting—
Barbara Lilyhorn

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Election of Chair, Vice-chair and Secretary/Treasurer—Barbara Lilyhorn

Approval of Chair's One-year Appointment of Jane Lee, Partridge Public Library as Gateway Level Public Library Representative--Barbara Lilyhorn

Authorization of 2008 Capital Improvement Transfer and Authorization of 2009 – 2013 Capital Improvement Plan —Paul Hawkins

Adoption of Resolution 2008-04 Regarding SCKLS Employee Benefit Flexible Spending Account --Paul Hawkins

Authorization of Library Source Furnishings Purchase for Facility Remodeling--Paul Hawkins

Executive Session for Employment Issues--Paul Hawkins

Recommendations for SCKLS 2009 Staffing--Paul Hawkins

Executive Session for Director's Evaluation--Barbara Lilyhorn

Authorization of 2008 Director's Salary—Barbara Lilyhorn

Authorization for One-time Additional Paid Holiday for SCKLS Staff on Friday, December 26 and to Close SCKLS on Friday, December 26--Barbara Lilyhorn

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.

January Executive Committee Meeting

The January regular meeting will be held Friday, January 16 at the SCKLS Training Facility and Offices, 321A North Main Street, South Hutchinson. New Executive Committee Members Rhonda Corwin, Nan Myers and Jane Lee will be in attendance.

Following the meeting from 11:30 a.m. to 1:00 p.m., we will have our annual Executive Committee/Staff luncheon. Rotating Book Driver Leland Woodson will be recognized for 10 years of service to SCKLS.