

South Central Kansas Library System Executive Committee Meeting
Friday, March 20, 2009
South Central Kansas Library System Training Facility and Offices, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

February Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report on New Lease Proposal for Two Photocopiers--Paul Hawkins

Consideration and Approval of 2010 Annual Plan and Tentative Budget—Paul Hawkins

Adjournment

April Meeting

The regular April Executive Committee meeting will be held Monday, April 27 at noon 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. at the same location.

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.