

**South Central Kansas Library System
System Board Semi-Annual Business Meeting
Monday, April 27, 2009
Spiritual Life Center, Wichita
9:00 a.m.**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair, SCKLS Executive Committee

Approval of the April 27, 2009 agenda and minutes of October 27, 2008 Semi-Annual Business Meeting—Barbara Lilyhorn

Introduction of Executive Committee Members and Governor's Appointees—
Barbara Lilyhorn

Old Business

New Business

Director's Report to the Membership and Presentation of 2010 Annual Plan and Tentative Budget—Paul Hawkins, SCKLS Director

Announcements and Introductions of New Librarians, Board Members or Guests—Tom Taylor, SCKLS CE Coordinator

Business Meeting Adjournment

The next SCKLS Semi-annual Business Meeting will be held Monday, October 26, 2009 beginning at 9:00 a.m. at the Spiritual Life Center, 7100 East 45th Street North, Wichita

Program

“Navigating Today's Change Curves,” Rich Drinon