

**South Central Kansas Library System Executive Committee Meeting
Friday, November 21, 2008
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report on 2007 SCKLS Audit-- Scot Loyd and Lindsey Moors, SJHL

Report on Agreed Upon Procedures Service for SCKLS Member Public Libraries--Scot Loyd and Lindsey Moors, SJHL

Authorization for SCKLS Facility Remodeling--Paul Hawkins

Consideration of 2009 Tentative Executive Committee Meeting Schedule—Paul Hawkins

Other items to be introduced

Adjournment

December Executive Committee Meeting

The December regular meeting will be held Friday, December 19 at 9:30 a.m. at the SCKLS Training Facility and Office.