

**South Central Kansas Library System
Semi-Annual Business Meeting
Monday, October 27, 2008
Spiritual Life Center, 7100 East 45th Street North,
Wichita
9:00 a.m.**

Agenda

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

Approval of the agenda and minutes of April 28, 2008 Semi-annual Business Meeting

Old Business

New Business

Introduction of Governor's Appointees—Barbara Lilyhorn, Chair of the Executive Committee

Approval of SCKLS Bylaws Revisions as Recommended by the Bylaws Revisions Committee and Executive Committee--Barbara Lilyhorn

Introduction of Nominees and Election by Ballot for Open Positions to the Executive Committee—Barbara Lilyhorn

Recognition of Retiring Executive Committee Members Patti Brace, Janet Dagenais-Brown and Marilyn Hurst--Barbara Lilyhorn

Director's Report to the Membership—Paul Hawkins, SCKLS Director

Announcements and Recognitions—Tom Taylor, SCKLS CE Coordinator

Results of the Election by Ballot for Open Positions to the Executive Committee--Barbara Lilyhorn

Business Meeting Adjournment

The next SCKLS Semi-annual Business Meeting will be held Monday, April 27, 2009 beginning at 9:00 a.m. at the Spiritual Life Center, 7100 East 45th Street North, Wichita.

Planning and Evaluation Process Meeting

Cindy Shuman, Sarah Bradford and Valerie York, Office of Educational Innovation and Evaluation (OEIE), College of Education, Kansas State University, Manhattan