

**South Central Kansas Library System Executive Committee Meeting**  
**Monday, October 27, 2008**  
**Spiritual Life Center, 7100 East 45<sup>th</sup> Street North, Wichita**  
**Noon**

**Tentative Agenda**

**Call to order**—Barbara Lilyhorn, Chair

**Approval of the October 27 meeting agenda and minutes of September 21 regular meeting**—Barbara Lilyhorn

**Financial Report**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

Update on Planning and Evaluation Process--Paul Hawkins

Update on Facility Use Recommendations--Paul Hawkins

**New Business**

Report and Authorization of 2009 Health Insurance Employee Benefit—Paul Hawkins

**Adjournment**

**November Executive Committee Meeting**

The November regular meeting will be held Friday, November 21 at the SCKLS Training Facility and Offices at 9:30 a.m..