

South Central Kansas Library System Executive Committee Meeting
Friday, February 20, 2009
Andover Public Library, 1511 East Central
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Welcome and Library Tour—Carol Wohlford, Andover Public Library Director

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

January Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report on 2009 Newbury Medal Award--Julie Tomlianovich, Youth Services Consultant

Report on 2010 Tentative Budget--Paul Hawkins

Recommendation to Purchase Replacement Vehicle--Paul Hawkins

Adjournment

March Meeting

The regular March Executive Committee meeting will be held Friday, March 20 at 9:30 at the SCKLS Training Facility and Offices, South Hutchinson.

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.