

South Central Kansas Library System Executive Committee Meeting
Friday, January 16, 2009
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Introduction of New Executive Committee Members Rhonda Corwin, Jane Lee and Nan Myers--Barbara Lilyhorn

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

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Recommendation to Appoint Susan Whitfield-Lungren as SCKLS General Counsel--Paul Hawkins

Report on 2009 SCKLS Continuing Education Programs—Tom Taylor, CE Coordinator

Report on Process for 2010 Annual Plan and Tentative Budget—Paul Hawkins

Discussion of SCKLS Survey and SWOT Reports--Paul Hawkins

Adjournment

Prior to the Executive Committee meeting, new members Rhonda Corwin, Jane Lee and Nan Myers will be present for an orientation session beginning at 8:30 a.m. Following the adjournment of the Executive Committee meeting, an executive committee/staff luncheon will be held in the large meeting room from 11:15 a.m. to 1:00 p.m.

February Meeting

The regular February meeting will be held Friday, February 15 at the South Central Kansas Education Services Center, Clearwater.

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.