

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, May 15, 2009**  
**SCKLS Training Facility and Offices, South Hutchinson**  
**9:30 a.m.**

Tentative Agenda

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

**Introduction of Lee Scott, New SCKLS Technology Consultant**—Paul Hawkins,  
Director

**Approval of the May agenda and minutes of the March regular meeting**—Barbara  
Lilyhorn

**March and April Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Consideration of Moratorium on New SCKLS Members--Paul Hawkins

Executive Session for Employment Issues--Paul Hawkins

Approval of Staffing Recommendations--Paul Hawkins

Approval to Invest SCKLS Funds in Certificates of Deposit--Paul Hawkins

Consideration of Recommendation Regarding State Courier Service--Paul Hawkins

**Other items to be introduced**

**Adjournment**

The regular June Executive Committee meeting will be held Friday, June 19 at 9:30 a.m. at the McPherson Public Library, 214 West Marlin. A tour of the renovated and expanded building will follow the meeting. In addition the policy committee will meet from 11:30 a.m. to 3:00 p.m. Lunch will be provided for the policy committee meeting members.

**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.