

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, June 19, 2009**  
**McPherson Public Library, 214 West Marlin**  
**9:30 a.m.**

Tentative Agenda

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

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

**May Financial Report**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Report and Acceptance of 2008 SCKLS Audit-- Jan Nolde, SJHL

Approval of Investment Policy--Paul Hawkins

Report on SCKLS 2008 State Library / Regional System Shared Goals--Paul Hawkins

**Other items to be introduced**

**Adjournment**

**Tour of McPherson Public Library**--Steve Read, Director

Following the regular business meeting, the Policy Committee of Barbara Lilyhorn, Judy Bennett, Janice Sharp, Paul Hawkins and Mia Wilson will meet with attorney Susan Whitfield Lundgren from 11:00 a.m. to 3:00 p.m. for a general review of the SCKLS Policy Manual. A light lunch will be provided for the policy committee.

The regular July Executive Committee meeting will be held Friday, July 17 at 9:30 a.m. at the SCKLS Training Facility and Office in South Hutchinson. Following the Executive Committee a light lunch will be provided for Executive Committee members and SCKLS staff.

**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.