

South Central Kansas Library System Executive Committee Meeting
Friday, June 17, 2009
SCKLS Training Facility and Offices, 321 North Main, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

June Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Approval of GAAP Waiver, Resolution 2009-01—Paul Hawkins

Report on Policy Committee Meeting--Paul Hawkins

Report on Open Executive Committee Positions--Paul Hawkins

Other items to be introduced

Adjournment

Other Post-meeting Activities from 10:30 a.m. to 1:00 p.m.

Following the regular business meeting, a light lunch will be provided for Executive Committee members, staff and other guests beginning at 11:30 a.m. A schedule of other activities beginning at 10:30 a.m. is included in your packet. Some Governor's Appointees for SCKLS counties will be joining us for lunch and then meet separately for an SCKLS overview and update at 1:00 p.m.

The next regularly scheduled Executive Committee meeting will be held at the South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater on Friday, August 14 at 9:30 a.m.

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.