

South Central Kansas Library System Executive Committee Meeting
Monday, October 26, 2009
Spiritual Life Center, 7100 East 45th Street North, Wichita
11:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the October 26 meeting agenda and minutes of the August 14 regular meeting—Barbara Lilyhorn

August and September Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report and Authorization of 2010 Health Insurance Employee Benefit—Paul Hawkins

Approval of Work Cell Phone Recommendation—Paul Hawkins

Approval to Rename LSTA Automation Fund to Automation Consortium Fund—Paul Hawkins

Approval of 2009, 2010, 2011 SJHL Audit Services--Paul Hawkins

Adjournment

November Executive Committee Meeting

The November regular meeting will be held Friday, November 20 at the Haysville Community Library 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.