

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, November 20, 2009**  
**Haysville Community Library**  
**9:30 a.m.**

Tentative Agenda

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

**Approval of the November meeting agenda and minutes of October regular meeting**—Barbara Lilyhorn

**Tour of Haysville Community Library**—Betty Cattrell, Director

**Financial Report**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Report of SCKLS Polaris Automation Consortium--Larry Papenfuss

Consideration of 2010 Tentative Executive Committee Meeting Schedule—Paul Hawkins

Distribution of Director's Evaluation Packet--Barbara Lilyhorn

**Other items to be introduced**

**Adjournment**

**December Executive Committee Meeting**

The December regular meeting will be held Friday, December 18 at 9:30 a.m. at the SCKLS Training Facility and Office. The Director's Evaluation Committee of Barbara Lilyhorn, Judy Bennett, Janice Sharp and Merle Bender will meet at 8:30 a.m. in the West Meeting Room.

**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.