

**South Central Kansas Library System Executive Committee Meeting
Friday, December 18, 2009
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the December agenda and minutes of November 20 regular meeting—
Barbara Lilyhorn

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Authorization of Resolution 2009-03 Barber County Neighborhood Revitalization--Paul Hawkins

Discussion of State Library of Kansas Talking Books Consolidation--Paul Hawkins

Election of Chair, Vice-chair and Secretary/Treasurer—Barbara Lilyhorn

Authorization of 2009 Capital Improvement Transfer and Authorization of 2010 – 2014 Capital Improvement Plan —Paul Hawkins

Executive Session for Director's Evaluation--Barbara Lilyhorn

Authorization of 2010 Director's Salary—Barbara Lilyhorn

Adjournment

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.

January Executive Committee Meeting

The January regular meeting will be held Friday, January 15 at the Prairie Rose Ranch north of Benton.

Following the meeting from 11:30 a.m. to 1:00 p.m., we will have our annual Executive Committee/Staff luncheon. Dianne Bogle, Interlibrary Loan/Cataloging Specialist will be recognized for 35 years of service and Sharon Barnes, Automation/Technology Consultant for 10 years of service.

