

**South Central Kansas Library System Executive Committee Meeting  
Friday, January 15, 2010  
Prairie Rose Chuckwagon, Happy Trails Theatre, Benton--Whitewater**

**Tentative Agenda**

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

**Approval of the January agenda and minutes of the December regular meeting**—  
Barbara Lilyhorn

**Financial Report**—Paul Hawkins, Director

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Report on 2010 SCKLS Continuing Education Programs—Tom Taylor, CE Coordinator

Report on Process for 2011 Annual Plan and Tentative Budget—Paul Hawkins

Report on 2010 SCKLS Interns--Paul Hawkins

**Adjournment**

Following the adjournment of the Executive Committee meeting, an executive committee/staff luncheon will be held from 11:15 a.m. to 1:00 p.m.

**February Meeting**

The regular February meeting will be held Friday, February 19 at the Derby Public Library

**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.