

**South Central Kansas Library System Executive Committee Meeting
Friday, February 19, 2010
Derby Public Library, 1600 East Walnut Grove, Derby**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

Tour of New Derby Public Library—Judy Bennett, Director

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Authorization of Polaris Automation Consortium Contract--Paul Hawkins

Executive Session for Employment Issues--Paul Hawkins

Preliminary Discussion of 2011 Annual Plan and Tentative Budget—Paul Hawkins

Adjournment

March Meeting

The regular March meeting will be held Friday, March 19 at SCKLS. The Policy Committee of Barbara Lilyhorn, Judy Bennett and Janice Sharp will meet from 11:30 a.m. to 1:00 p.m. following the March 19 meeting. A light lunch will be provided for the Policy Committee.

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.