

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, March 19, 2010**  
**South Central Kansas Library System Training Facility and Offices, South Hutchinson**  
**9:30 a.m.**

## Tentative Agenda

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

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

**February Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Consideration and Approval of 2011 Annual Plan and Tentative Budget—Paul Hawkins

**Adjournment**

**April Meeting**

The regular April Executive Committee meeting will be held Monday, April 26 at noon at the Spiritual Life Center, 7100 East 45<sup>th</sup> Street North, Wichita. The SCKLS Semi-annual Business Meeting will be held at 9:00 a.m. at the same location.

**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.