

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, May 21, 2010**  
**SCKLS Training Facility and Offices, South Hutchinson**  
**9:30 a.m.**

Tentative Agenda

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

**Approval of the May agenda and minutes of the March regular meeting**—Barbara Lilyhorn

**March and April Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Approval of GAAP Waiver, Resolution 2010-01—Paul Hawkins

Executive Session for Employment Issues--Paul Hawkins

Report and Approval of 2011 State Library / Regional Library System Shared Goals--Paul Hawkins

**Other items to be introduced**

**Adjournment**

The regular monthly Executive Committee meeting will be held Friday, June 18 at 9:30 a.m. at the Dugan Library, Kansas Newman University, Wichita. A tour of the new academic library building will start the meeting.

**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.