

South Central Kansas Library System Executive Committee Meeting
Friday, June 18, 2010
Dugan Library, Kansas Newman University, Wichita
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Tour of Dugan Library—Joe Forte, Director

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

May Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report on SCKLS 2009 State Library / Regional System Shared Goals--Paul Hawkins

Recommendation to Change Credit Card Vendors, Rescind Resolution 2007-01 and Authorize Resolution 2010-02--Paul Hawkins

Executive Session for Employment Issues--Paul Hawkins

Other items to be introduced

Adjournment

The scheduled meeting for July is Friday the 16th in South Hutchinson. The August meeting will be held on Friday, August 13 at 9:30 a.m. at the South Central Education Services Center in Clearwater.

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.