

South Central Kansas Library System Executive Committee Meeting
Monday, October 25, 2010
Spiritual Life Center, 7100 East 45th Street North, Wichita
11:15 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the October 25 meeting agenda and minutes of the August 13 regular meeting—Barbara Lilyhorn

August and September Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report and Acceptance of 2009 SCKLS Audit-- Jan Nolde, SJHL

Report and Authorization of 2011 Health Insurance Employee Benefit—Paul Hawkins

Consideration of Request for Funding KLA Lobbyist--Paul Hawkins

Adjournment

November Executive Committee Meeting

The November regular meeting will be held Friday, November 19 at the Rose Hill Public Library at 9:30 a.m.

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.