

South Central Kansas Library System Executive Committee Meeting
Friday, November 19, 2010
Rose Hill Public Library, 306 North Rose Hill Road
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the November meeting agenda and minutes of October regular meeting—Barbara Lilyhorn

Tour of Rose Hill Public Library—Cindy Maxey, Director

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Authorization of Pre-payment for 2011 OCLC Services--Paul Hawkins

Recommendation for Outreach Services Position--Paul Hawkins

Consideration of 2011 Tentative Executive Committee Meeting Schedule—Paul Hawkins

Distribution of Director's Evaluation Packet--Barbara Lilyhorn

Other items to be introduced

Adjournment

December Executive Committee Meeting

The December regular meeting will be held Friday, December 17 at 9:30 a.m. at the SCKLS Training Facility and Office. The Director's Evaluation Committee of Barbara Lilyhorn, Judy Bennett, Janice Sharp and Merle Bender will meet at 8:30 a.m. in the West Meeting Room. Following the Executive Committee Meeting, there will be a reception and light buffet for retiring staff members Suzie Fox and Janice Tuxhorn from 11:30 a.m. to 1:30 p.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.