

**South Central Kansas Library System Executive Committee Meeting
Friday, January 21, 2011
SCKLS Training Facility and Offices, South Hutchinson**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Technology Report—Larry Papenfuss, Information Technology Director

Appointment of Beth Evans, Udall Public Library to Executive Committee Open Position—
Barbara Lilyhorn

Approval of Three-Year Contract (2011-2013) for Accounting Services with Adams, Brown,
Beran and Ball—Paul Hawkins

Continuing Education Report—Paul Hawkins

Outline for 2012 Annual Plan and Tentative Budget Process—Paul Hawkins

Adjournment

February Meeting

The regular February meeting will be held Friday, February 18 at 9:30 a.m. at the Harper Public Library

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.