

**South Central Kansas Library System Executive Committee Meeting
Friday, February 18, 2011
South Central Kansas Library System, South Hutchinson**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Introduction of New Linking Library Representative Beth Evans—Barbara Lilyhorn, Chair

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

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Appointment of Steve Read, McPherson Public Library to Executive Committee Open Position—Barbara Lilyhorn

Authorization of Polaris Integrated Library System Contract Addendum—Paul Hawkins

Preliminary Discussion of 2012 Annual Plan and Tentative Budget—Paul Hawkins

Report on 2011 Continuing Education Program—Paul Hawkins

Adjournment

March Meeting

The regular March meeting will be held Friday, March 18 at SCKLS, South Hutchinson.

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.