

**South Central Kansas Library System  
System Board Semi-Annual Business Meeting  
Monday, April 25, 2011  
Spiritual Life Center, Wichita  
9:00 a.m.**

## **Tentative Agenda**

**Call to order**—Barbara Lilyhorn, Chair, SCKLS Executive Committee

**Approval of the April 25, 2011 agenda and minutes of October 25, 2010 Semi-annual Business Meeting**—Barbara Lilyhorn

**Introduction of Executive Committee Members and Governor's Appointees**—  
Barbara Lilyhorn

### **Old Business**

### **New Business**

Director's Report to the Membership and Presentation of 2012 Annual Plan and Tentative Budget—Paul Hawkins, SCKLS Director

Approval of the 2012 Annual Plan and Tentative Budget—Barbara Lilyhorn

Announcements and/or Introductions of New Librarians, Board Members or Guests and Continuing Education Update—Tom Taylor

### **Business Meeting Adjournment**

The next SCKLS Semi-annual Business Meeting will be held Monday, October 25, 2011 beginning at 9:00 a.m. at the Derby Public Library. The morning and afternoon sessions will focus on e-readers and e-books.

### **Program**

Dr. Gene George, Director of Institutional Research, Butler County Community College, "Changing Demographics: What the 2010 Census Says About Our Communities".