

South Central Kansas Library System Executive Committee Meeting
Friday, May 20, 2011
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the May agenda and minutes of the March regular meeting—Barbara Lilyhorn

March and April Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Approval of Annual GAAP Waiver, Resolution 2011-01—Paul Hawkins

Appointment of Gail Niles Stucky as Executive Committee Vice-chair—Barbara Lilyhorn

Discussion of 2010 Census Presentation from the April 2011 Semi-Annual Meeting—Paul Hawkins

Consideration of Recommendation to Renew Two-Year Moratorium on New SCKLS Members—Paul Hawkins

Other items to be introduced

Adjournment

The regular monthly Executive Committee meeting will be held Friday, June 17 at 9:30 a.m. at the Edmund Stanley Library, Friends University, Wichita. Kathy Delker, Associate Professor and Reference Librarian, will provide a brief tour of the library building at the start the meeting.

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.