

South Central Kansas Library System Executive Committee Meeting
Friday, June 17, 2011
Edmund Stanley Library, Friends University, Wichita
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

May Financial Reports—Paul Hawkins

Old Business

New Business

Report and Acceptance of 2010 SCKLS Audit--Jan Nolde, SJHL

Director's Report—Paul Hawkins

Discussion of Statewide Database Funding—Paul Hawkins

Report on SCKLS 2010 State Library / Regional System Shared Goals—Paul Hawkins

Executive Session for Employment Matters—Paul Hawkins

Other items to be introduced

Adjournment

Tour of Edmund Stanley Library--Kathy Delker, Associate Professor and Reference Librarian

No meeting on Friday, July 15. The August meeting will be held on Friday, August 12 at 9:30 a.m. at the South Central Education Services Center in Clearwater.

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.