

South Central Kansas Library System Executive Committee Meeting
Friday, August 12, 2011
South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

June and July Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Authorization of Resolution 2011-03 Regarding the 2012 Budget—Paul Hawkins

Public Hearing on 2012 SCKLS Final Budget—Barbara Lilyhorn

Approval of 2012 SCKLS Final Budget—Barbara Lilyhorn

Authorization for General Fund Transfers to South Central Kansas Library Foundation—Paul Hawkins

Authorization of Staffing Recommendation—Paul Hawkins

Report on Change to Annual Summer Reading Program—Paul Hawkins

Report on Contracted Services from Certified School Library Media Specialist Consultant/Presenter—Paul Hawkins

Update on 2011-2012 Statewide Databases, E-Books and Audiobooks—Paul Hawkins

Information about State Library Meetings in SCKLS—Paul Hawkins

Adjournment

September Executive Committee Meeting

The September regular meeting will be held Friday, September 16 at the SCKLS Training Facility and Offices, 321 North Main Street, 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.

