

**South Central Kansas Library System Executive Committee Meeting
Monday, October 24, 2011
Derby Public Library, Fanning Room, 1600 East Walnut Grove, Derby
11:45 a.m. (Note: Lunch provided)**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the October 24 meeting agenda and minutes of the September 16 regular meeting—Barbara Lilyhorn

Approval of September Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report and Authorization of 2012 Health Insurance Employee Benefit—Paul Hawkins

Recommendation and Authorization to Purchase New Work Vehicle—Paul Hawkins

Adjournment

November Executive Committee Meeting

The November regular meeting will be held Friday, November 18 at the Hesston Public Library, 300 North Main at 9:30 a.m.

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.