

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, November 18, 2011**  
**Hesston Public Library, 300 North Main Street, Hesston**  
**9:30 a.m.**

## Tentative Agenda

**Call to order**—Barbara Lilyhorn, Chair

**Approval of the November meeting agenda and minutes of October regular meeting**—Barbara Lilyhorn

**Tour of Hesston Public Library**—Cari Cusick, Director

**Financial Report**—Paul Hawkins

**Director's Report**—Paul Hawkins

## Old Business

## New Business

Authorization of Pre-payment for 2012 OCLC Services--Paul Hawkins

Report on Library Service and Technology Act (LSTA) Focus Groups--Paul Hawkins

Consideration of 2012 Tentative Executive Committee Meeting Schedule—Paul Hawkins

Distribution of Director's Evaluation Packet--Barbara Lilyhorn

## Other items to be introduced

## Adjournment

## December Executive Committee Meeting

The December regular meeting will be held Friday, December 16 at 9:30 a.m. at the SCKLS Training Facility and Office. The Director's Evaluation Committee of Barbara Lilyhorn, Gail Niles Stucky, Susan Woodard and Beth Evans will meet at 8:45 a.m. in the West Meeting Room.

**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.