

**South Central Kansas Library System Executive Committee Meeting
Friday, December 16, 2011
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the December agenda and minutes of November 18 regular meeting—
Barbara Lilyhorn

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Election of Chair, Vice-chair and Secretary/Treasurer—Barbara Lilyhorn

Authorization of 2011 Capital Improvement Transfer and Authorization of 2012 – 2016 Capital Improvement Plan —Paul Hawkins

Update on State Library Audiobook and E-Book Services—Paul Hawkins

Report on 2012 Staffing Recommendations—Paul Hawkins

Executive Session for Director's Evaluation--Barbara Lilyhorn

Authorization of 2012 Director's Salary—Barbara Lilyhorn

Adjournment

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.

January Executive Committee Meeting

The January regular meeting will be held Friday, January 20 at the SCKLS Training Facility and Offices, South Hutchinson. Following the meeting from 11:30 a.m. to 1:00 p.m., we will have our annual Executive Committee/Staff luncheon catered by Amics.