

**South Central Kansas Library System Executive Committee Meeting
Friday, January 20, 2012
SCKLS Training Facility and Offices, South Hutchinson**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Introduction of Robert Kelly, Two and Four Year Academic Library Representative—Barbara Lilyhorn, Chair

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

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Continuing Education Report—Tom Taylor, Member Services Coordinator

Authorization for South Central Kansas Library Foundation Credit Card—Paul Hawkins

Acknowledgement and Authorization of SCKLS and SCKLF Financial Accounts—Paul Hawkins

Outline for 2013 Annual Plan and Tentative Budget Process—Paul Hawkins

Executive Session for Employment Matters--Barbara Lilyhorn

Adjournment

Executive Committee/Staff Luncheon will be held at 11:30 a.m. in the Large Meeting Room.

February Meeting

The regular March meeting will be held Friday, February 17 at 9:30 a.m. at the Anthony Public Library, 624 East Main, Anthony.

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.