

South Central Kansas Library System Executive Committee Meeting
Friday, February 17, 2012
Anthony Public Library, 624 East Main, Anthony

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

Tour of Anthony Public Library—Eldon Younce, Director

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Appointment of Kristin Sen, Derby to Executive Committee Open At-Large Position I—Barbara Lilyhorn

Report on Executive Committee December 2012 Expiring Terms of Office—Paul Hawkins

Preliminary Discussion of New E-Book Matching Grant Program—Paul Hawkins

Preliminary Discussion of 2013 Annual Plan and Tentative Budget—Paul Hawkins

Adjournment

March Meeting

The regular March meeting will be held Friday, March 16 at SCKLS, 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.