

South Central Kansas Library System Executive Committee Meeting
Friday, March 16, 2012
South Central Kansas Library System Training Facility and Offices, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Welcome and Introduction of Kristin Sen, Derby, New At-Large Position I Representative—Barbara Lilyhorn, Chair

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

New Business

Report and Acceptance of 2011 SCKLS Audit--Jan Nolde, SJHL

February Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Report on Expanded Webhosting Services for SCKLS Member Libraries—Paul Hawkins

Consideration and Approval of 2013 Annual Plan and Tentative Budget—Paul Hawkins

Old Business

Adjournment

April Meeting

The SCKLS Semi-annual Business Meeting and Program will be held from 9:00 a.m. to 11:45 a.m. on Monday, April 23 at the Spiritual Life Center, 7100 East 45th Street North, Wichita. An April Executive Committee meeting in addition to the April Semi-Annual Business meeting is not anticipated.

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.