

South Central Kansas Library System Executive Committee Meeting
Friday, June 15, 2012
Deets Memorial Library, Southwestern College, Winfield
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

March, April and May Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Approval of Annual GAAP Waiver, Resolution 2012-01—Paul Hawkins

Report of Status of Sharon Wisner Public Library and Viola Township Library—Paul Hawkins

Tentative Report on SCKLS Membership Issues—Paul Hawkins

SCKAN Polaris Integrated Library System Contract Addendum Update—Paul Hawkins

Summary Report on 2012 Survey of SCKLS Youth Services—Paul Hawkins

Other items to be introduced

Adjournment

The regular monthly Executive Committee meeting will be held Friday, July 20 at 9:30 a.m..
The location will be announced.

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.