

South Central Kansas Library System Executive Committee Meeting
Friday, July 20, 2012
Ablah Library, 1st Floor, Dean's Conference Room, Wichita State University
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

June Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report on Staff Wellness Program—Mia Wilson

Report on Pre-Employment Tests and Physical Examination—Paul Hawkins

Report on Round I E-books Grants—Paul Hawkins

Update on Expiring Executive Committee Positions—Paul Hawkins

Other items to be introduced

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.