

South Central Kansas Library System Executive Committee Meeting
Friday, August 10, 2012
South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

July Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Authorization of Resolution 2012-02 Regarding the 2013 Budget—Paul Hawkins

Public Hearing on 2013 SCKLS Final Budget—Barbara Lilyhorn

Approval of 2013 SCKLS Final Budget—Barbara Lilyhorn

Information about State Library Gates Grant Broadband Meeting in SCKLS—Paul Hawkins

Adjournment

September Executive Committee Meeting

The September regular meeting will be held Friday, September 21 at the SCKLS Training Facility and Offices, 321 North Main Street, 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.