

South Central Kansas Library System Executive Committee Meeting

Friday, September 21, 2012

South Central Kansas Library System Training Facility and Offices, 321 North Main Street, South Hutchinson, Large Meeting Room

9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Introduction of Katie Goodenberger, Library Support Specialist—Paul Hawkins

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

August Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Recommended Change in Work Vehicle Policy—Paul Hawkins

Approval for Scheduled Replacement of Work Vehicle—Paul Hawkins

Report on Surveys of SCKLS Youth and School Services—Paul Hawkins

Adjournment

October Executive Committee Meeting

The October regular meeting will be held Monday, October 22 at 12:00 noon at the Derby Public Library. The SCKLS Semi-annual Business Meeting will begin at 9:00 a.m.

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.