

**South Central Kansas Library System Executive Committee Meeting
Monday, October 22, 2012
Derby Public Library, Fanning Room, 1600 East Walnut Grove, Derby
11:45 a.m. (Note: Lunch provided)**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the October 22 meeting agenda and minutes of the September 21 regular meeting—Barbara Lilyhorn

Approval of September Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report and Authorization of 2013 Health Insurance Employee Benefit—Paul Hawkins

Report on Revised 2012 Standards for Kansas Public Libraries—Tom Taylor, Member Library Services Coordinator

Report on Status of Viola Township Public Library—Paul Hawkins

Adjournment

November Executive Committee Meeting

The November regular meeting will be held Friday, November 16 at the Arkansas City Public Library, 120 East 5th at 9:30 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.