

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, December 21, 2012**  
**SCKLS Training Facility and Offices, South Hutchinson**  
**9:30 a.m.**

Tentative Agenda

**Call to order**—Barbara Lilyhorn, Chair

**Approval of the December agenda and minutes of November 16 regular meeting**—  
Barbara Lilyhorn

**Tour of 2012 Facility Improvements**—Paul Hawkins, Director

**Financial Report**—Paul Hawkins, Director

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Election of Chair, Vice-chair and Secretary/Treasurer—Barbara Lilyhorn

Approval of City of Langdon Request for Rotating Collections Services—Paul Hawkins

Report and Approval of Official SCKLS Membership List—Paul Hawkins

Authorization of 2012 Capital Improvement Transfer and Authorization of 2013 – 2017 Capital Improvement Plan —Paul Hawkins

Executive Session for Director's Evaluation--Barbara Lilyhorn

Authorization of 2013 Director's Salary—Barbara Lilyhorn

**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.

**January Executive Committee Meeting**

The January regular meeting will be held Friday, January 18 at the SCKLS Training Facility and Offices, South Hutchinson. Following the meeting from 11:30 a.m. to 1:00 p.m., we will have our annual Executive Committee/Staff luncheon catered by Jayleen Catering, Rosehill. New Executive Committee Members Katherine Menon and Patti Brace should be present at the meeting.