

**South Central Kansas Library System Executive Committee Meeting
Friday, January 18, 2013
SCKLS Training Facility and Offices, South Hutchinson**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Introduction of Patti Brace, Linking Public Library Representative and Katherine Menon, Major Resource Center Public Library Representative—Barbara Lilyhorn, Chair

Approval of the January agenda and minutes of the December regular meeting—Barbara Lilyhorn

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Continuing Education Report—Tom Taylor, Member Services Coordinator

Technology Report—Larry Papenfuss, Director of Information Technology

Outline for 2014 Annual Plan and Tentative Budget Process—Paul Hawkins

Break

Report on Employment Authority and Duties of the Director—Paul Hawkins

Report on Director Organizational Effectiveness Survey—Paul Hawkins

Report and Approval of Internet Postings and No Smoking Policies—Paul Hawkins

Report of State Standards Service Population Name Changes—Paul Hawkins

Report on Expiring Terms of Executive Committee Members—Paul Hawkins

Adjournment

Executive Committee/Staff Luncheon will be held at 11:30 a.m. in the Large Meeting Room.

February Meeting

The regular February meeting will be held Friday, February 15 at 9:30 a.m. at the Goodman Memorial School/Public Library, St. John

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.