

South Central Kansas Library System Executive Committee Meeting
Friday, March 15, 2013
South Central Kansas Library System Training Facility and Offices, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the March agenda and minutes of the February regular meeting—
Barbara Lilyhorn

New Business

Report and Acceptance of 2012 SCKLS Audit—Sarah Buehrle, SJHL

February Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Consideration and Approval of 2014 Proposed Annual Plan and Tentative Budget—Paul Hawkins

Old Business

Adjournment

April Meeting

The SCKLS Semi-annual Business Meeting and Program will be held from 9:00 a.m. to 11:45 a.m. on Monday, April 22 at the Meridian Center, 1420 East Broadway Court (I-135 and US-50 Highways), Newton. An April Executive Committee meeting in addition to the April Semi-Annual Business meeting is not anticipated at this time.

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.