

**South Central Kansas Library System  
System Board Semi-Annual Business Meeting  
Monday, April 22, 2013  
Meridian Center, Newton  
9:00 a.m.**

## **Tentative Agenda**

**Call to order**—Barbara Lilyhorn, Chair, SCKLS Executive Committee

**Approval of the April 22, 2013 agenda and minutes of October 22, 2012 Semi-annual Business Meeting**—Barbara Lilyhorn

**Introduction of Executive Committee Members and Governor’s Appointees**—  
Barbara Lilyhorn

### **Old Business**

### **New Business**

Director’s Report to the Membership and Presentation of 2014 Annual Plan and Tentative Budget—Paul Hawkins, SCKLS Director

Approval of the 2014 Annual Plan and Tentative Budget—Barbara Lilyhorn

Announcements and/or Introductions of New Librarians, Board Members or Guests and Continuing Education Update—Tom Taylor

### **Business Meeting Adjournment**

The next SCKLS Semi-annual Business Meeting will be held Monday, October 21, 2013 beginning at 9:00 a.m. at the Derby Public Library.

### **Break**

### **Program**

Marshall Breeding, Vanderbilt University Libraries and author of “Library Technology Guides”.