

South Central Kansas Library System Executive Committee Meeting
Friday, May 17, 2013
SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

March and April Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Approval of Annual GAAP Waiver, Resolution 2013-01—Paul Hawkins

Report of Grant-in-aid Status of Sharon Wisner Public Library and Nora Larabee Memorial (Stafford Public) Library—Paul Hawkins

Report and Consideration of SCKLS Membership Eligibility Standards—Paul Hawkins

Consideration of June 21, 2013 Meeting Cancellation—Paul Hawkins

Other items to be introduced

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.