

South Central Kansas Library System Executive Committee Meeting
Friday, July 19, 2013
South Central Kansas Library System 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 July agenda and minutes of the May regular meeting—Barbara Lilyhorn

May and June Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Recommendation to Discontinue Kan-ed Fund—Paul Hawkins

Report on Renegotiated Rental Contract for Photocopiers—Paul Hawkins

Authorization of 2013 Amended Kingman County Neighborhood Revitalization Plan—Paul Hawkins

Update on New State Laws—Paul Hawkins

Update on Expiring Executive Committee Positions—Paul Hawkins

Update on SCKLS 2014 Budget—Paul Hawkins

Other items to be introduced

Adjournment

Optional E-Reader Demonstration: Tram Nguyen, SCKLS Technology Services Coordinator, will offer a 40-minute demonstration which includes Kindle, Nook, Sony, iPad2, Kobo, Surface e-reader. The demonstration will be held in the Large Meeting Room.

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.

The next meeting will be Friday, August 9 at 9:30 a.m. at the South Central Kansas Education Service Center, Clearwater.

