

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, September 20, 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 September agenda and minutes of August regular meeting**—  
Barbara Lilyhorn

**August Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

## **Old Business**

## **New Business**

Authorization of Capital Improvements Phase 1 and Phase 2 Parking Lot Replacement and Repairs—Paul Hawkins

Report on SCKLS Staffing—Paul Hawkins

Report and Recommendations of SCKLS Bylaws Review Committee—Barbara Lilyhorn

Report on New LSTA Grant—Paul Hawkins

## **Adjournment**

## **October Executive Committee Meeting**

The October regular meeting will be held Monday, October 28 at 12:00 noon at the Derby Public Library. The SCKLS Semi-annual Business Meeting will begin at 9:00 a.m. The Executive Committee will meet at 12:00 noon in the Frank Fanning Room of the Derby Public Library. Lunch will be provided.

**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.