

South Central Kansas Library System Executive Committee Meeting
Monday, October 28, 2013
Derby Public Library, Fanning Room, 1600 East Walnut Grove, Derby
11:45 a.m. (Note: Lunch provided)

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the October 28 meeting agenda and minutes of the September 20 regular meeting—Barbara Lilyhorn

Approval of September Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report and Authorization of 2014 Health Insurance Employee Benefit—Paul Hawkins

Report and Authorization of Vehicle Replacement—Paul Hawkins

Report on Courier Participation Feasibility—Paul Hawkins

Adjournment

November Executive Committee Meeting

The November regular meeting will be held Friday, November 15 at the Bradford Memorial Library, 611 South Washington, El Dorado at 9:30 a.m.

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.