

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, December 20, 2013**  
**SCKLS Training Facility and Offices, South Hutchinson**  
**9:30 a.m.**

Tentative Agenda

**Call to order**—Barbara Lilyhorn, Chair

**Approval of the December agenda and minutes of October 28 regular meeting**—  
Barbara Lilyhorn

**Introduction of Stefanie Gostautas, New Technology Services Coordinator**—Paul  
Hawkins, Director

**Recognition of Retiring Executive Committee Members Marty Fee and Janice  
Sharp**—Barbara Lilyhorn

**Approval of October and November Financial Reports**—Paul Hawkins, Director

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Election of Chair, Vice-chair and Secretary/Treasurer—Barbara Lilyhorn

Appointment of Jeff Roberson to Fill Unexpired Term for Major Service Center II Public  
Library—Barbara Lilyhorn

Approval of 2014 SCKLS Executive Committee Schedule—Paul Hawkins

Approval of Roxbury Lions Club Request for Rotating Collections Services—Paul Hawkins

Report on Tentative 2014 Continuing Education Program—Paul Hawkins

Update on SCKLS Staffing—Paul Hawkins

Authorization of Lease for Replacement of Obsolete Phone System—Paul Hawkins

Authorization of 2013 Capital Improvement Transfer and Authorization of 2014 – 2018 Capital  
Improvement Plan —Paul Hawkins

Executive Session for Director's Evaluation--Barbara Lilyhorn

Authorization of 2014 Director's Salary—Barbara Lilyhorn

## **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.

## **December 20 Committee Meetings**

The Director's Evaluation Committee of Barbara Lilyhorn, Gail Niles Stucky and Kristin Sen will meet at 8:45 in the Videoconferencing Room.

The SCKLS Compensation Committee of Barbara Lilyhorn, Susan Woodard and Kristin Sen will meet from 11:30 a.m. to 1:00 p.m. in the West Meeting Room.

## **January Executive Committee Meeting**

The January regular meeting will be held Friday, January 10 at the SCKLS Training Facility and Offices, South Hutchinson. New Executive Committee Members Eldon Younce and Jeff Roberson should be present at the meeting.