

South Central Kansas Library System Executive Committee Meeting
Friday, January 10, 2014
SCKLS Training Facility and Offices, Large Meeting Room, South Hutchinson

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Introduction of Eldon Younce and Jeff Roberson—Barbara Lilyhorn, Chair

Approval of the January agenda and minutes of the December regular meeting—
Barbara Lilyhorn

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Executive Committee Member Roles and Responsibilities—Paul Hawkins

Report of Compensation Committee—Barbara Lilyhorn

Consideration of Recommendations for 2014 Salary Adjustments—Barbara Lilyhorn

Consideration of Recommendation for New Wellness Program Benefit—Barbara Lilyhorn

Consideration of Recommendation for New Longevity Pay —Barbara Lilyhorn

Outline for 2015 Annual Plan and Tentative Budget Process—Paul Hawkins

Break

Annual Technology Report—Larry Papenfuss, Director of Information Technology

Adjournment

February Meeting

The regular February meeting will be held Friday, February 14 at 9:30 a.m. at the Cheney Public Library

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.