

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, February 14, 2014**  
**Cheney Public Library, 203 North Main**

**Tentative Agenda**

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

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

**Financial Report**—Paul Hawkins, Director

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Acknowledgement and Authorization of SCKLS Financial Accounts—Paul Hawkins

Report on SCKLS Internship Program—Paul Hawkins

Consideration of 2014 Policy Manual and Proposed Employee Performance Capacity, Wellness Benefit and Longevity Pay Policies—Paul Hawkins

Preliminary Discussion of 2015 Annual Plan and Tentative Budget—Paul Hawkins

Consideration of Rotating Collections Service Recommendation—Paul Hawkins

Consideration of Grants-in-Aid Recommendation—Paul Hawkins

**Adjournment**

**Tour of Cheney Public Library**—Susan Woodard, Director

**March Meeting**

The regular March meeting will be held Friday, March 21 at SCKLS, South Hutchinson.

**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.