

South Central Kansas Library System Executive Committee Meeting
Friday, May 16, 2014
SCKLS 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 May agenda and minutes of the March regular meeting—Barbara Lilyhorn

March and April Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Approval of Annual GAAP Waiver, Resolution 2014-01—Paul Hawkins

Approval of Sumner County Neighborhood Revitalization Plan 2014 – 2024—Paul Hawkins

Executive Session for Employment Matters—Paul Hawkins

Report on Staffing—Paul Hawkins

Other items to be introduced

Adjournment

No June meeting of the Executive Committee is required. The next regular Executive Committee meeting is scheduled for Friday, July 18 in 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.