

South Central Kansas Library System Executive Committee Meeting

Friday, September 19, 2014

South Central Kansas Library System Training Facility and Offices, 321 North Main Street, South Hutchinson, West Meeting Room

9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the September agenda and minutes of August regular meeting—
Barbara Lilyhorn

Introduction of Lisa Sharbaugh, Automation Services Coordinator—Paul Hawkins,
Director

Brief Tour of Facility Improvements—Paul Hawkins

August Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Authorization for Purchase of Two Replacement Work Vehicles—Paul Hawkins

Information about State Library of Kansas Integrated Library System—Paul Hawkins

Report on SCKLS Staffing—Paul Hawkins

Adjournment

October Executive Committee Meeting

The October regular meeting will be held Monday, October 27 at 11:00 at the Derby Public Library. The SCKLS Semi-annual Business Meeting will begin at 9:00 a.m. and be followed by Dr. Allison McFarland, Professor and Chair, Business & Economics Department at Bethel College, North Newton who will be speaking about “Managing Millennials in the Workplace.” The Executive Committee will meet at 11:00 in the Frank Fanning Room of the Derby Public Library and a light lunch will be provided.

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.