

**South Central Kansas Library System Executive Committee Meeting  
Monday, October 27, 2014  
Derby Public Library, Fanning Room, 1600 East Walnut Grove, Derby  
11:00 a.m. (Note: Lunch provided)**

**Tentative Agenda**

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

**Approval of the October 27 meeting agenda and minutes of the September 19 regular meeting**—Barbara Lilyhorn

**Approval of September Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Report and Authorization of 2015 Health Insurance Employee Benefit—Paul Hawkins

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

**Adjournment**

**No November Executive Committee Meeting**

The November 21 regular meeting will not likely be needed, so the next regular meeting is scheduled for Friday, December 19 at SCKLS 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.