

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, December 19, 2014**  
**SCKLS Training Facility and Offices, South Hutchinson**  
**9:30 a.m.**

Tentative Agenda

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

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

**Approval of October and November Financial Reports**—Paul Hawkins, Director

**Service Recognition**—2015 Summer Reading Program Planning

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Election of Chair, Vice-chair and Secretary/Treasurer—Barbara Lilyhorn

Approval of 2015 Tentative SCKLS Executive Committee Schedule—Paul Hawkins

Report on Kansas Association of Counties Conference—Paul Hawkins

Report on SCKLS Staffing—Paul Hawkins

Authorization of 2014 Capital Improvement Transfer and Authorization of 2015 – 2019 Capital Improvement Plan —Paul Hawkins

Grants and Services Evaluation Report and Recommendation—Paul Hawkins

Executive Session for Director's Evaluation--Barbara Lilyhorn

Authorization of 2015 Director's Salary—Barbara Lilyhorn

**Adjournment**

**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.

**December 19 Committee Meeting**

The Director's Evaluation Committee of Barbara Lilyhorn, Gail Niles Stucky and Kristin Sen will meet at 8:45 in the West Meeting Room.

## **January Executive Committee Meeting**

The January regular meeting will be held Friday, January 16 at Larkspur Restaurant, 904 East Douglas Street in Old Town, Wichita beginning at 10:00 a.m. Following the Executive Committee Meeting, the annual SCKLS Executive Committee/Staff Luncheon will be held from 11:45 a.m.to 1:00 p.m.