

**South Central Kansas Library System Executive Committee Meeting
Friday, January 16, 2015, 10:00 a.m.
Larkspur Restaurant, 904 East Douglas Street in Old Town, Wichita**

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

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

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Acknowledgement and Authorization of Financial Accounts—Paul Hawkins

Annual Continuing Education Report—Jill Stern, Continuing Education Specialist

Annual Technology Report—Larry Papenfuss, Director of Information Technology

Outline for 2016 Annual Plan and Tentative Budget Process—Paul Hawkins

Adjournment

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.

February Meeting

The regular February meeting will be held Friday, February 13 at 9:30 a.m. at the SCKLS Training Facility and Offices, Large Meeting Room, 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.