

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, February 20, 2015, 9:30 a.m.**  
**City of Hutchinson Reverse Osmosis (RO) Water Treatment Center**  
**23<sup>rd</sup> and Severance Streets, Hutchinson**

**Tentative Agenda**

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

**Approval of the February agenda and minutes of the January 16, 2015 regular meeting**—Barbara Lilyhorn

**Service Recognition**—2015 Technology Training Day Planning

**Financial Report**—Paul Hawkins, Director

**Director's Report**—Paul Hawkins

**Old Business**

Approval of the December 19, 2014 Executive Committee Meeting Minutes

**New Business**

State Legislative Update—Paul Hawkins

Report on Local Public Library Tax Support / SCKLS Base Grant-in-aid—Paul Hawkins

Discussion of 2016 Annual Plan and Tentative Budget—Paul Hawkins

**Adjournment**

**March Meeting**

The March meeting will be held Friday, March 20, 2015 at 9:30 a.m. 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.