

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, March 20, 2015**  
**South Central Kansas Library System Training Facility and Offices, South Hutchinson**  
**9:30 a.m.**

**Tentative Agenda**

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

**Approval of the March agenda and minutes of the February regular meeting**—  
Barbara Lilyhorn

**Service Recognition**—Follett Destiny Library Manager Training

**February Financial Report**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

Executive Session for Director's Evaluation—Barbara Lilyhorn

Authorization of 2015 Director's Salary—Director's Evaluation Committee

Report of Actions from February 18, 2015 Special Meeting—Barbara Lilyhorn

Approval of Minutes of February 18, 2015 Special Meeting—Barbara Lilyhorn

Executive Session—Barbara Lilyhorn

**New Business**

Approval of Revised Harper County Neighborhood Revitalization Plan 2015 – 2024—Paul Hawkins

Consideration and Approval of 2016 Proposed Annual Plan and Tentative Budget—Paul Hawkins

Report on Library Legislative Issues—Paul Hawkins

Report on SCKLS Staffing—Paul Hawkins

**Adjournment**

**April Meeting**

The SCKLS Semi-annual Business Meeting and Program will be held from 9:00 a.m. to 11:00 a.m. on Monday, April 27 at the Botanica Gardens, Wichita. An April Executive Committee

meeting in addition to the April Semi-Annual Business meeting may be held at a time and place to be announced.

**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.