

**South Central Kansas Library System Executive Committee Special Meeting
Friday, June 5, 2015, 9:00 – 11:00 a.m.
Foulston Siefkin Law Offices, 1551 North Waterfront Parkway, Suite 100, Wichita**

Committee members attending were Barbara Lilyhorn, Nan Myers, Gail Stucky, Katherine Menon, Kristin Sen, Jeff Roberson, and Eldon Younce. Also attending were SCKLS Legal Counsel Wyatt Hoch and SCKLS Director Paul Hawkins. Not attending were Patti Brace, Susan Woodard, Jane Lee, Jean Volk, Steve Read and Robert Kelly.

The Special Meeting of the Executive Committee was called to order at 9:00 a.m. by Chair Barbara Lilyhorn. A quorum was present.

Motion: Jeff Roberson moved that the Executive Committee go into Executive Session for consultation with its attorney, that SCKLS Director Paul Hawkins be included in the session and that the Executive Session begin at 9:05 a.m. and end at 10:00 a.m.. Eldon Younce seconded and the motion carried.

At 10:01, the Executive Committee reconvened from Executive Session into regular session.

Motion: Jeff Roberson moved that the Executive Committee go into Executive Session for consultation with its attorney, that SCKLS Director Paul Hawkins be included in the session and that the Executive Session begin at 10:05 p.m. and end at 10:25 a.m. Nan Myers seconded and the motion carried.

At 10:26 a.m., the Executive Committee reconvened from Executive Session into regular session.

The Chair declared a recess.

At 10:50 a.m., the Executive Committee reconvened into regular session.

The meeting was adjourned at 10:51 a.m.

Submitted,

Paul Hawkins
Acting Recorder