

**South Central Kansas Library System Executive Committee Meeting**  
**Monday, October 26, 2015**  
**Derby Public Library, Fanning Room, 1600 East Walnut Grove, Derby**  
**11:45 a.m. (Note: Lunch provided)**

**Tentative Agenda**

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

**Approval of the October 26 meeting agenda and minutes of the September 18 regular meeting**—Barbara Lilyhorn

**Approval of September Financial Reports**—Paul Hawkins

**Service Recognition**—Autism Resources, Robin Hargrave, Youth and School Service Consultant

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Report and Authorization of 2016 Health Insurance Employee Benefit—Paul Hawkins

Approval of Kingman County Neighborhood Revitalization Plan 2015 – 2018—Paul Hawkins

Authorization for Purchase of Replacement Work Vehicle—Paul Hawkins

Proposal for Outsourcing Rotating Collections Service Deliveries—Paul Hawkins and Nicole Penley, Outreach Services Specialist

**Adjournment**

**November Executive Committee Meeting**

The November 20 regular meeting will be held at the Anthony Public Library, 624 East Main Street, Anthony. The December regular meeting is scheduled for Friday, December 20 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.