

South Central Kansas Library System Executive Committee Meeting
Friday, August 9, 2013
South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater
9:30 a.m.

Tentative Agenda

Call to order—Jean Volk, Chair Pro Tem

Approval of the August agenda and minutes of July regular meeting—Jean Volk

July Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Authorization of Resolution 2013-02 Regarding the 2014 Budget—Paul Hawkins

Public Hearing on 2014 SCKLS Final Budget—Jean Volk

Approval of 2014 SCKLS Final Budget—Jean Volk

Report of Staff Wellness Program—Mia Wilson

Notice of Bylaws Review Committee Process—Paul Hawkins

Adjournment

September Executive Committee Meeting

The September regular meeting will be held Friday, September 20 at the SCKLS Training Facility and Offices, 321 North Main Street, 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.