

**South Central Kansas Library System  
System Board Semi-annual Business Meeting  
Monday, October 28, 2013  
Derby Public Library, 1600 East Walnut Grove, Derby  
9:00 a.m.**

## **Agenda**

**Call to order**—Barbara Lilyhorn, Chair, SCKLS Executive Committee

**Approval of the current agenda and minutes of April 22, 2013 Semi-annual Business Meeting**

**Old Business**

**New Business**

Introduction of Governor's Appointees—Barbara Lilyhorn, Chair of the Executive Committee

Approval of Recommended SCKLS Bylaws Changes—Barbara Lilyhorn

Election of SCKLS Executive Committee Members—Barbara Lilyhorn

Director's Report to the Membership—Paul Hawkins, SCKLS Director

Announcements and Recognitions—Tom Taylor, SCKLS Member Services Coordinator

### **Business Meeting Adjournment**

The next SCKLS Semi-annual Business Meeting will be held Monday, April 28, 2014 beginning at 9:00 a.m. at Meridian Center, 1420 East Broadway Court, Newton, KS.

### **Program**

Joan Frye Williams, library consultant and futurist, will speak on the future of libraries.