

**South Central Kansas Library System
System Board Semi-Annual Business Meeting
Monday, April 28, 2014
Meridian Center, Newton
9:00 a.m.**

Tentative Agenda

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

Approval of the April 28, 2014 agenda and minutes of October 28, 2013 Semi-annual Business Meeting—Barbara Lilyhorn

Introduction of Executive Committee Members—Barbara Lilyhorn

Old Business

New Business

Director's Report to the Membership and Presentation of 2015 Annual Plan and Tentative Budget—Paul Hawkins, SCKLS Director

Approval of the 2015 Annual Plan and Tentative Budget—Barbara Lilyhorn

Announcements and/or Introductions of New Librarians, Board Members or Guests—Barbara Lilyhorn

Business Meeting Adjournment

The next SCKLS Semi-annual Business Meeting will be held Monday, October 23, 2014 beginning at 9:00 a.m. at the Derby Public Library. Featured speaker on the topic of the multi-generational workforce will be Dr. Allison McFarland, Chair & Professor, Department of Business & Economics, Bethel College, North Newton.

Break

9:30 "Change in Libraries," Paul Hawkins, SCKLS Director

Break

10:30 "Myths about Libraries," Dr. Andrew Smith, Associate Professor & Interim Associate Dean, School of Library and Information Management, Emporia State University