

**South Central Kansas Library System
System Board Semi-Annual Business Meeting
Monday, April 27, 2015
Botanica, Wichita
9:00 a.m.**

Tentative Agenda

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

Approval of the April 27, 2015 agenda and minutes of October 27, 2014 Semi-annual Business Meeting—Barbara Lilyhorn

Introduction of Executive Committee Members—Barbara Lilyhorn

Old Business

Report on Newton Public Library Storm Recovery—Marianne Eichelberger, Newton Public Library Director

New Business

Director's Report to the Membership and Presentation of 2016 Annual Plan and Tentative Budget—Paul Hawkins, SCKLS Director

Approval of the 2016 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 26, 2015 beginning at 9:00 a.m. at the Derby Public Library.

Break

Program

Tammy Fellers, Educational Services and Staff Development Association of Central Kansas (ESSDACK), "Energy Leadership".