

South Central Kansas Library System Executive Committee Meeting
Friday, May 15, 2015
SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the May agenda and minutes of the April regular meeting—Barbara Lilyhorn

April Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

Executive Session

New Business

Report and Acceptance of 2014 SCKLS Audit—Jan Nolde, SJHL

Approval of Annual GAAP Waiver, Resolution 2015-01—Paul Hawkins

Report on Draft of RFI for Measures of Grants and Services—Paul Hawkins

Report on New Semi-annual SCKLS Trends and Topics Webinar—Paul Hawkins

Other items to be introduced

Adjournment

A June Meeting of the Executive Committee is not currently scheduled so as to allow the Director to attend and present the 2016 Annual Plan and Tentative Budget at the State Library of Kansas Advisory Board Meeting in Topeka on Friday, June 19. The next regular Executive Committee meeting is scheduled for Friday, July 17 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.