

**South Central Kansas Library System Executive Committee Meeting**

**Friday, July 17, 2015**

**South Central Kansas Library System Training Facility and Offices, 321 North Main Street, South Hutchinson, West Meeting Room**

**9:30 a.m.**

**Tentative Agenda**

**Call to order**—Barbara Lilyhorn, Chair

**Approval of the July agenda and minutes of the May regular meeting and June special meeting**—Barbara Lilyhorn

**May and June Financial Reports**—Paul Hawkins

**Service Recognition: Continuing Education Program Offerings**—Paul Hawkins

**May and June Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Bylaws Process for Appointment to Unexpired Term on Executive Committee—Paul Hawkins

Report on State Library of Kansas Advisory Board Presentation—Paul Hawkins

Report on Follett Automated Library Systems Transition Initiative—Paul Hawkins

Report on Preliminary SCKLS Service Data for Member Libraries—Paul Hawkins

Report on SCKLS 2016 Budget Process—Paul Hawkins

**Other items to be introduced**

**Adjournment**

**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.

The next meeting will be Friday, August 14 at 9:30 a.m. at the South Central Kansas Education Service Center, Clearwater.