

South Central Kansas Library System Executive Committee Meeting
Friday, August 14, 2015
South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater
9:30 a.m.

Tentative Agenda

Call to order—Barbara Lilyhorn, Chair

Approval of the August agenda and minutes of July regular meeting—Barbara Lilyhorn

July Financial Reports—Paul Hawkins

Service Recognition: SCKLS Topics and Trends Webcast—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Appointment of Dalene McDonald, Director, Deets Library, Southwestern College, Winfield to Two and Four Year College Position to Unexpired Term on Executive Committee—Barbara Lilyhorn

Authorization of Resolution 2015-02 Regarding the 2016 Budget—Paul Hawkins

Public Hearing on 2016 SCKLS Budget—Barbara Lilyhorn

Approval of 2016 SCKLS Budget—Barbara Lilyhorn

Adjournment

September Executive Committee Meeting

The September regular meeting will be held Friday, September 18 at the SCKLS Training Facility and Offices, 321 North Main Street, 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.