

**South Central Kansas Library System
System Board Special Meeting for the Proposed 2016 SCKLS Budget
Friday, August 14, 2015
South Central Kansas Education Service Center
13939 Diagonal Avenue, Clearwater, KS
9:00 a.m. – 9:30 a.m.**

Tentative Agenda

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

Approval of the August 14, 2015 agenda and minutes of April 27, 2015 Semi-annual Business Meeting—Barbara Lilyhorn

Introduction of Executive Committee Members and Governor’s Appointees—
Barbara Lilyhorn

Old Business

New Business

Director’s Report to the Membership and Presentation of Proposed 2016 SCKLS Budget—Paul Hawkins, SCKLS Director

Ballot Vote on the Proposed 2016 SCKLS Budget—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.