

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

**Friday, September 18, 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 September agenda and minutes of August regular meeting**—  
Barbara Lilyhorn

**Introduction of Dalene McDonald, New Executive Committee Member**—Barbara Lilyhorn

**August Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Report on Request for Information on Value of SCKLS Grants and Services—Paul Hawkins

Report on Rotating Collections Service—Paul Hawkins

Report on Temporary Discontinuation of Grants and Services—Paul Hawkins

**Adjournment**

**October Executive Committee Meeting**

The October regular meeting will be held Monday, October 26 at noon at the Derby Public Library. The Executive Committee will meet in the Frank Fanning Room of the Derby Public Library and a light lunch will be provided.

The SCKLS Semi-annual Business Meeting will begin at 9:00 a.m. and be followed by multi-speaker presentations around the theme: "Electrifying Your Story: Considering a Digitization Project".

The location of the Friday, November 20 Executive Committee Meeting will be the Anthony Public Library, 624 East Main, Anthony.

**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.