

South Central Kansas Library System Executive Committee Meeting
Friday, December 18, 2015
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Gail Niles Stucky, Vice-Chair

Approval of the December agenda and minutes of November 20 regular meeting—
Barbara Lilyhorn

Approval of November Financial Reports—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Annual Election of Chair, Vice-chair and Secretary/Treasurer—Barbara Lilyhorn

Discussion of Regional Library System Comparison Data—Paul Hawkins

Report on SCKLS Staffing—Paul Hawkins

Executive Session for Employment Matters—Paul Hawkins

Authorization of 2015 Capital Improvement Transfer and Authorization of 2016 – 2020 Capital Improvement Plan —Paul Hawkins

Executive Session for Director's Evaluation--Barbara Lilyhorn

Authorization of 2016 Director's Salary—Barbara Lilyhorn

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.

December 18 Committee Meeting

The Director's Evaluation Committee of Barbara Lilyhorn, Gail Niles Stucky and Kristin Sen will meet at 8:45 in the East Meeting Room.

January Executive Committee Meeting

The next regular meeting will be held Friday, January 15 at SCKLS in South Hutchinson. Following the Executive Committee Meeting, the annual SCKLS Executive Committee/Staff Luncheon and optional activity will be held from 11:45 a.m.to 3:00 p.m.