

South Central Kansas Library System Executive Committee Meeting
Friday, January 15, 2016, 9:30 a.m.
SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson

Tentative Agenda

Call to order—Steve Read, Chair

Approval of the January agenda and minutes of the December regular meeting—
Steve Read

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Annual Continuing Education Report—Jill Stern, Continuing Education Specialist

Acknowledgement and Authorization of Financial Accounts—Paul Hawkins

South Central Kansas Library Foundation Report—Paul Hawkins

Terms Expiring December 31, 2016 for Executive Committee Report—Paul Hawkins

Information about Executive Committee Roles and Responsibilities—Paul Hawkins

Executive Sessions for Employment Matters—Paul Hawkins

2016 Service Transitions Report—Paul Hawkins

Outline for 2017 Annual Plan and Tentative Budget Process—Paul Hawkins

Adjournment

Following the Executive Committee Meeting, the annual SCKLS Executive Committee/Staff Luncheon will be held from 11:45 a.m. to 1:00 p.m. Following the luncheon an optional activity will be held for staff and Executive Committee members. No business will be conducted at either the luncheon or activity.

February Meeting

The regular February meeting will be held Friday, February 12 at 9:30 a.m. at the McPherson Public Library, 214 West Marlin, McPherson, KS

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.