

South Central Kansas Library System Executive Committee Meeting
Friday, February 19, 2016, 9:30 a.m.
McPherson Public Library, 214 West Marlin, Meeting Room

Tentative Agenda

Call to order—Steve Read, Chair

Approval of the February agenda and minutes of the January 15, 2016 regular meeting—Steve Read

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Annual Technology Report—Larry Papenfuss, Information Technology Director

Endorsement of Regional Library System Appointment Legislation—Paul Hawkins

State Legislative Update—Paul Hawkins

Discussion of 2017 Annual Plan and Tentative Budget—Paul Hawkins

Adjournment

Brief Tour of McPherson Public Library—Steve Read

March Meeting

The March meeting will be held Friday, March 18, 2016 at 9:30 a.m. at SCKLS in 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.