

South Central Kansas Library System Executive Committee Meeting
Friday, March 18, 2016
South Central Kansas Library System Training Facility and Offices, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Steve Read, Chair

Introduction—Kathleen Leid, Temporary Rotating Collections Assistant

Approval of the March agenda and minutes of the February regular meeting—
Steve Read

February Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report and Discussion of Library Legislative Issues—Paul Hawkins

Consideration of 2017 Proposed Annual Plan and Tentative Budget—Paul Hawkins

Adjournment

April Meeting

The SCKLS Semi-annual Business Meeting will be held from 9:00 a.m. to 10:00 a.m. on Monday, April 25 at the Meridian Center, 1420 East Broadway Court (East side of I-135 and US 50 Highways) at 9:00. A one-hour Executive Committee meeting which includes lunch has been tentatively scheduled from noon to 1:00 p.m. at the Meridian Center.

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.