

**South Central Kansas Library System
System Board Semi-Annual Business Meeting
Monday, April 25, 2016
Meridian Center, Newton
9:00 a.m.**

Tentative Agenda

Call to order—Steve Read, Chair, SCKLS Executive Committee

Approval of the April 25, 2016 agenda and minutes of October 26, 2015 Semi-annual Business Meeting—Steve Read

Introduction of Executive Committee Members—Steve Read

Old Business

New Business

Director's Report to the Membership and Information about 2017 Annual Plan and Tentative Budget—Paul Hawkins, SCKLS Director

Announcements and/or Introductions of New Librarians, Board Members or Guests—Paul Hawkins

Business Meeting Adjournment

A Special Meeting of the System Board for the Proposed 2017 Budget will be held Friday, August 12, 2016 at 9:00 a.m. at the South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater, KS. The next SCKLS Semi-annual Business Meeting will be held Monday, October 24, 2016 beginning at 9:00 a.m. at the new Mulvane Public Library.

Break

Program (10:00 a.m. – 2:00 p.m.)

“Aspirin for Your Copyright Headaches” presented by Carol Simpson, Ed.D., J.D.

Lunch (Noon)