

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, April 25, 2016**  
**Meeting Room, Meridian Center, Newton**  
**Noon a.m.**

Tentative Agenda

**Call to order**—Steve Read, Chair

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

**March Financial Report**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Report and Acceptance of 2015 SCKLS Audit—Jan Nolde, SJHL

Approval of Annual GAAP Waiver, Resolution 2016-01—Paul Hawkins

Consideration and Approval of 2016 Grants-in-aid Service Contract—Paul Hawkins

**Adjournment**

**May Meeting**

The next regular Executive Committee meeting is scheduled for Friday, May 20, 9:30 a.m. at SCKLS, 321 North Main, South Hutchinson. No June Executive Committee Meeting is scheduled due to the State Library of Kansas Advisory Board Meeting at which the 2017 Annual Plan and Tentative Budget are presented.

**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.