

South Central Kansas Library System Executive Committee Meeting
Friday, May 20, 2016
SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Steve Read, Chair

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

April Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Information on Tax Issues—Paul Hawkins

Report and Summary of State Legislation Relating to Libraries—Paul Hawkins

Report on New Grants-in-aid Contract and Discussion of Administrative Period for Deleting Inactive Registered Borrowers—Paul Hawkins

Review and Recommendation of 2017 Proposed Annual Plan and Tentative Budget—Paul Hawkins

Other items to be introduced

Adjournment

A June Meeting of the Executive Committee is not scheduled. On Friday, June 10 the Director will attend the State Library of Kansas Advisory Board Meeting in Topeka and present the 2017 Proposed Annual Plan and Tentative Budget. The next regular Executive Committee meeting is scheduled for Friday, July 15 at Deets Library, Southwestern College, Winfield.

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.