

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, July 15, 2016**  
**100 College Street, Deets Library, Southwestern College, Winfield**  
**9:30 a.m.**

## Tentative Agenda

**Call to order**—Steve Read, Chair

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

**Brief Tour of Deets Library**—Dalene McDonald, Director

**May and June Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

## Old Business

## New Business

Executive Session for Employment Matter—Paul Hawkins

Report on Nomination Process for Expiring Terms on Executive Committee—Paul Hawkins

Update on SCKLS 2017 Budget Process—Paul Hawkins

## Other items to be introduced

## Adjournment

**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.

The next meeting will be Friday, August 12 following the 9:00 a.m. Special System Board Meeting for the Proposed 2017 Budget at the South Central Kansas Education Service Center, Clearwater.