

**South Central Kansas Library System
System Board Special Meeting for the Proposed 2017 SCKLS Budget
Tuesday, August 23, 2016
McPherson Public Library, 214 West Marlin, McPherson, KS
9:30 a.m. – 10:30 a.m.**

Tentative Agenda

Call to order—Steve Read, Chair, SCKLS System Board & Executive Committee

Approval of the August 23, 2016 agenda and minutes of April 25, 2016 Semi-annual Business Meeting—Steve Read

Old Business

New Business

Director's Report to the Membership on the Proposed 2017 SCKLS Budget—Paul Hawkins, SCKLS Director

Public Hearing on Proposed 2017 SCKLS Budget—Steve Read

Ballot Vote to Approve the Proposed 2017 SCKLS Budget—Steve Read

Ballot Vote Report and Motion to Adopt the 2017 SCKLS Budget—Steve Read

Business Meeting Adjournment

The next SCKLS Semi-annual Business Meeting will be held Monday, October 24, 2016 beginning at 9:00 a.m. at the Derby Public Library.