

**South Central Kansas Library System Executive Committee Meeting**

**Friday, September 16, 2016**

**South Central Kansas Library System Training Facility and Offices, 321 North Main Street, South Hutchinson, West Meeting Room**

**9:30 a.m.**

**Tentative Agenda**

**Call to order**—Steve Read, Chair

**Approval of the September agenda and minutes of August regular meeting**—Steve Read

**Introduction of Robin Bravi, SCKLS Technology Consultant**—Paul Hawkins

**August Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Consideration of Revised Sick Leave and Flexible Work Schedule Policy—Paul Hawkins

Consideration of the Addition of the Day after Thanksgiving as A Paid Holiday—Paul Hawkins

Discussion of Local, State and SCKLS Funding Comparisons—Paul Hawkins

**Adjournment**

**October Executive Committee Meeting**

The October regular meeting will be held Monday, October 24 at noon at the Derby Public Library. The Executive Committee will meet in the Frank Fanning Room of the Derby Public Library and a light lunch will be provided.

The SCKLS Semi-annual Business Meeting will begin at 9:00 a.m. and be followed by “Tell Your Story: Crafting Your Organizational Brand” featuring Amy Nichols of the Kansas Leadership Center.

The location of the Friday, November 18 Executive Committee Meeting will be the Pretty Prairie Public Library, 119 West Main, Pretty Prairie.

**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.