

**South Central Kansas Library System Executive Committee Meeting  
Monday, October 24, 2016  
Derby Public Library, Fanning Room, 1600 East Walnut Grove, Derby  
11:45 a.m. (Note: Lunch provided)**

**Tentative Agenda**

**Call to order**—Steve Read, Chair

**Approval of the October 24 meeting agenda and minutes of the September 16 regular meeting**—Steve Read

**Approval of September Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Report and Authorization of 2017 Health Insurance Employee Benefit—Paul Hawkins

Executive Session for Employment Matters—Paul Hawkins

Report on Staffing—Paul Hawkins

**Adjournment**

**November Executive Committee Meeting**

The November 18 regular meeting will be held at the Pretty Prairie Public Library, 119 West Main Street, Pretty Prairie. The December regular meeting is scheduled for Friday, December 16 at SCKLS in South Hutchinson.

**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.