

August 23, 2016

**SCKLS System Board Special Meeting for the Proposed 2017 SCKLS Budget
McPherson Public Library, 214 W. Marlin, McPherson, KS
9:30 a.m.**

Chair Steve Read called the meeting to order at 9:30 a.m.

Approval of the August 23, 2016 agenda and minutes of April 25, 2016 Semi-annual Business Meeting was presented by Steve Read.

Motion: Gee Gee Helm moved to approve the current agenda and April minutes. Kristi Jacobs seconded and the motion carried.

Old Business - None

New Business

Director's Report to the Membership and Presentation of Proposed 2017 SCKLS Budget was presented by Paul Hawkins, SCKLS Director. The 2017 Annual Plan and Tentative Budget was adopted by the Executive Committee in May. The mill levy rate for 2017 will be an estimated 1.253.

Public Hearing on Proposed 2017 SCKLS Budget was presented by Steve Read. There were no public comments and the hearing was closed.

Ballot Vote to Approve the Proposed 2017 SCKLS Budget was presented by Steve Read.

Ballot Vote Report and Motion to Adopt the 2017 SCKLS Budget was presented by Steve Read.

Yes = 22

No = 0

Motion: Eldon Younce moved for the acceptance of the report of the ballot vote and approval and adoption of the 2017 South Central Kansas Library System Budget. Gee Gee Helm seconded and the motion carried.

Ballots will be retained and available at the SCKLS Office.

Meeting Adjourned at 10:30 am.

Mia Wilson, Recorder

The next semi-annual Meeting, Monday, October 24, 2016, 9:00 a.m. at the Derby Public Library.