

South Central Kansas Library System Executive Committee Meeting
Friday, November 18, 2016
Pretty Prairie Public Library, 119 West Main, Pretty Prairie, KS
9:30 a.m.

Tentative Agenda

Call to order—Steve Read, Chair

Brief Tour of Pretty Prairie Public Library—Patti Brace, Library Director and City Clerk

Approval of the November meeting agenda and minutes of October regular meeting—Steve Read

Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report on School Libraries in SCKLS—Robin Hargrave, Youth and School Services Consultant

Recommendation to Include Minimum Local Tax Support Requirement for Grants-in-aid Eligibility—Paul Hawkins

Information about Annual December Election of Executive Committee Officers—Paul Hawkins

Distribution of Director's Evaluation Packet—Steve Read

Other items to be introduced

Adjournment

December Executive Committee Meeting

The December regular meeting will be held Friday, December 16 at 9:30 a.m. at the SCKLS Training Facility and Office. The Director's Evaluation Committee of Steve Read, Gail Niles Stucky and Eldon Younce will meet at 8:45 a.m. in the East Meeting Room.

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.