

**South Central Kansas Library System Executive Committee Meeting
Friday, December 16, 2016
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.**

Tentative Agenda

Call to order—Steve Read, Chair

Approval of the December agenda and minutes of November 18 regular meeting—
Steve Read

Approval of November Financial Reports—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Recognition of Outgoing Members Patti Brace, Pretty Prairie and Nan Myers, Wichita State University—Steve Read

Annual Election of Chair, Vice-chair and Secretary/Treasurer—Steve Read

Authorization of 2017 – 2021 Capital Improvement Plan —Paul Hawkins

Executive Session for Director's Evaluation—Steve Read

Authorization of 2017 Director's Salary—Steve Read

Adjournment

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.

December 16 Committee Meeting

The Director's Evaluation Committee of Steve Read, Gail Niles Stucky and Eldon Younce will meet at 8:45 in the East Meeting Room.

January Executive Committee Meeting

The next regular meeting will be held Friday, January 20 at SCKLS in South Hutchinson. New Executive Committee members Jean Thiessen and Kathy Downes will be present.