

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, January 20, 2017, 10:00 a.m.**  
**8115 East 21st Street North, Wichita**

**Tentative Agenda**

**Call to order**—Jean Volk, Chair Pro Tem

**Introduction of New Executive Committee Members Jean Thiessen and Kathy Downes**—Jean Volk, Chair Pro Tem

**Approval of the January agenda and minutes of the December regular meeting**—  
Jean Volk

**Financial Report**—Paul Hawkins, Director

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Annual SCKLS Technology Services Report—Larry Papenfuss, Director, Information Technology

Annual Information on Reimbursement Policy for Executive Committee Attendance—Paul Hawkins

Annual Information about Executive Committee Roles and Responsibilities—Paul Hawkins

Report on Executive Committee Terms Expiring December 31, 2017—Paul Hawkins

Report on 2018 Annual Plan and Tentative Budget Process—Paul Hawkins

**Adjournment**

Following the Executive Committee Meeting, the annual SCKLS Executive Committee/Staff Luncheon will be held from 11:30 a.m. to 1:00 p.m. No business will be conducted at the luncheon.

**February Meeting**

The regular February 17 meeting will be held Friday, February 17 at 9:30 a.m. at the Winfield Public Library, 605 College, Winfield

**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.