

**South Central Kansas Library System Executive Committee Meeting
Friday, February 17, 2017, 9:30 a.m.
Winfield Public Library, 605 College, Meeting Room**

Tentative Agenda

Call to order—Steve Read, Chair

Approval of the February agenda and minutes of the January 20, 2017 regular meeting—Steve Read

Brief Tour of Winfield Public Library—Joan Cales, Director

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

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

New Business

State Legislative Update—Paul Hawkins

Annual Continuous Improvement Report—Paul Hawkins

Adjournment

March Meeting

The March meeting will be held Friday, March 17, 2017 at 9:30 a.m. 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.