

South Central Kansas Library System Executive Committee Meeting
Friday, March 17, 2017
South Central Kansas Library System Training Facility and Offices, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Steve Read, Chair

Introduction—Tamia Taylor, New SCKLS Technology Consultant

Approval of the March agenda and minutes of the February regular meeting—
Steve Read

February Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report on Public Library Authority and Member Library Issue—Paul Hawkins

Report on School Library Membership Topics—Paul Hawkins

Report and Discussion on 2018 Tentative Budget and Goals—Paul Hawkins

Adjournment

April Meeting

The SCKLS Semi-annual Business Meeting will be held from 9:00 a.m. to 1:00 p.m. on Monday, April 24 at the Hughes Metropolitan Center, 29th and North Oliver, Wichita. A one-hour Executive Committee meeting which includes lunch has been tentatively scheduled from noon to 1:00 p.m. at the Metropolitan Center.

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.