

South Central Kansas Library System Executive Committee Meeting
Monday, April 24, 2017
Wichita State University Metropolitan Complex, Room 138, 29th Street North and Oliver,
Wichita
Noon

Tentative Agenda

Call to order—Steve Read, Chair

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

March Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Approval of Annual GAAP Waiver, Resolution 2017-01—Paul Hawkins

Adjournment

May Meeting

The next regular Executive Committee meeting is scheduled for Friday, May 19, 9:30 a.m. at SCKLS, 321 North Main, South Hutchinson. No June Executive Committee Meeting will be held due to the State Library of Kansas Advisory Board Meeting at which the 2018 Annual SCKLS Plan and Tentative Budget will be presented.

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.