

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, May 19, 2017**  
**SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson**  
**9:30 a.m.**

**Tentative Agenda**

**Call to order**—Steve Read, Chair

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

**April Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Report and Acceptance of 2016 SCKLS Audit—Jan Nolde, SJHL

Report on House Bill 2102 County Commission Appointment Authority for Regional Library System Board—Paul Hawkins

Appointment of Bylaws Revision Committee—Steve Read

Distribution of Assessment and Planning Survey Results—Paul Hawkins

Review and Recommendation of 2018 Proposed Annual Plan and Tentative Budget—Paul Hawkins

**Other items to be introduced**

**Adjournment**

A June Meeting of the Executive Committee is not scheduled. On Friday, June 30 the Director will attend the State Library of Kansas Advisory Board Meeting in Topeka and present the 2018 Proposed Annual Plan and Tentative Budget. The next regular Executive Committee meeting is scheduled for Friday, July 21 at the Kingman Carnegie Library, 455 North Main, Kingman.

**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.