

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, July 21, 2017**  
**455 North Main, Kingman Carnegie Library**  
**9:30 a.m.**

## Tentative Agenda

**Call to order**—Steve Read, Chair

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

**Brief Tour of Kingman Carnegie Library**—Gee Gee Helm, Director

**May and June Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

## Old Business

## New Business

Demonstration of SalesForce.Org (New SCKLS Services Statement)—Lisa Sharbaugh

Executive Committee Chair Appointment of Marjorie Snyder, Deets Library, Southwestern College, Two and Four Year College Position—Steve Read

Executive Committee Nomination and Election of SCKLS Treasurer—Steve Read

Recommendation of Appointment of SCKLS General Counsel—Paul Hawkins

Report of SCKLS Bylaws Committee—Paul Hawkins

Update on County Appointees to System Board—Paul Hawkins

Update on SCKLS 2018 Budget Process—Paul Hawkins

## Other items to be introduced

## Adjournment

**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.

The next meeting will be Friday, August 11 following the 9:00 a.m. Special System Board Meeting for the Proposed 2018 Budget at the South Central Kansas Education Service Center, Clearwater.