

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, August 11, 2017**  
**South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater**  
**9:45 a.m.**

## Tentative Agenda

**Call to order**—Steve Read, Chair

**Welcome Marjorie Snyder, Deets Library, Southwestern College, Two and Four Year College Executive Committee Member**—Steve Read

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

**July Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

## **Old Business**

## **New Business**

Review of New Executive Committee Monthly Service Report—Lisa Sharbaugh

Executive Committee Chair Appointment of Gail Becker, Supervisor Library Media & Textbook Services, USD 259 Wichita Public Schools to School District Position—Steve Read

Report on Expiring Executive Committee Terms—Paul Hawkins

Report on County Appointee Implementation Plan—Paul Hawkins

## **Adjournment**

**Note:** The System Board will meet prior to the August Executive Committee meeting to consider the adoption of the 2018 SCKLS Budget. Executive Committee members are members of the System Board.

## **September Executive Committee Meeting**

The September regular meeting will be held Friday, September 16 at the SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson.

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.