

**South Central Kansas Library System
System Board Special Meeting for the Proposed 2018 SCKLS Budget
Friday, August 11, 2017
South Central Kansas Education Service Center
13939 Diagonal Avenue, Clearwater, KS
9:00 a.m. – 9:30 a.m.**

Tentative Agenda

Call to order—Steve Read, Chair, SCKLS Executive Committee

Approval of the August 11, 2017 agenda and minutes of October 24, 2016 Semi-annual Business Meeting—Steve Read

Old Business

New Business

Director’s Report to the Membership on the Proposed 2018 SCKLS Budget—Paul Hawkins, SCKLS Director

Public Hearing on Proposed 2018 SCKLS Budget—Steve Read

Ballot Vote and Report to Adopt the Proposed 2018 SCKLS Budget—Steve Read

Motion to Adopt the 2018 SCKLS Budget—Steve Read

Motion to Adjourn—Steve Read

Business Meeting Adjournment

The next SCKLS Semi-annual Business Meeting will be held Monday, October 30, 2017 beginning at 9:00 a.m. at the Wichita State University Metropolitan Complex, 29th and Oliver Streets, Wichita. Program: Jodie Borgerding, Amigos Library Services, “Creating A Social Media Policy for Your Library”.