

**South Central Kansas Library System Executive Committee Meeting**

**Friday, September 15, 2017**

**South Central Kansas Library System Training Facility and Offices, 321 North Main Street, South Hutchinson, West Meeting Room**

**9:30 a.m.**

**Tentative Agenda**

**Call to order**—Steve Read, Chair

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

**Introduction of Gail Becker, Executive Committee Member, Public School District Libraries**—Paul Hawkins

**August Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Authorization for Purchase of Replacement Work Vehicle—Paul Hawkins

Update on County Appointee Process—Paul Hawkins

Discussion of Draft Report and Recommendations for SCKLS Grants and Services —Paul Hawkins

**October Executive Committee Meeting**

The October Semi-annual Business Meeting will be held Monday, October 30 at 9:00 a.m. and include agenda items for election of Executive Committee Members and Bylaws Revisions. There will not be an October Executive Committee meeting, but tentatively the November Executive Committee meeting will be held from 11:00 a.m. to 1:30 p.m. on Friday, November 17 at Firebird's Grill located at 13<sup>th</sup> Street North and Webb Road, Wichita.

**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.