

**South Central Kansas Library System
System Board Semi-annual Business Meeting
Monday, October 30, 2017
Wichita State University – Metropolitan Complex
5015 East 29th Street and North Oliver
9:00 a.m.**

Agenda

Call to order—Gail Niles Stucky, Vice-chair, SCKLS Executive Committee

Approval of the current agenda and minutes of August 11, 2017 Special Meeting for the 2018 SCKLS Proposed Budget

Old Business

New Business

Director’s Report to the Membership—Paul Hawkins, SCKLS Director

Election for Open Executive Committee Positions and Vote on Recommended Bylaws Revisions—Gail Niles Stucky, Vice-chair, SCKLS Executive Committee

Announcements and Recognitions—Gail Niles Stucky

Business Meeting Adjournment

The next SCKLS Semi-annual Business Meeting will tentatively be held Monday, April 24, 2017 beginning at 9:00 a.m. at Wichita State University – Metropolitan Complex, 5015 East 29th Street and North Oliver.

Break

Program

“Creating A Social Media Policy”, Jodie Borgerding, Amigos Library Services, Dallas, TX

Program Adjournment