

South Central Kansas Library System Executive Committee Meeting

Friday, November 17, 2017

Firebird's Grill, Meeting Room, 10096 East 13th Street North, Wichita (Located at 13th Street North and Webb Road, Southwest Corner of the Waterfront Shopping Center)

11:00 a.m. – 1:30 p.m.

Tentative Agenda

Call to order—Steve Read, Chair

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

Approval of the September and October Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report and Authorization of 2018 Health Insurance Employee Benefit—Paul Hawkins

Report on Renegotiated Rental Contract for Photocopiers—Paul Hawkins

Consideration and Approval of Report and Recommendations for SCKLS Grants and Services—Paul Hawkins

Information about Annual December Election of Executive Committee Officers—Paul Hawkins

Distribution of Director's Evaluation Packet—Steve Read

Other items to be introduced

Adjournment

December Executive Committee Meeting

The December regular meeting will be held Friday, December 15 at 9:30 a.m. at the SCKLS Training Facility and Office. The Director's Evaluation Committee of Steve Read, Gail Niles Stucky and Eldon Younce will meet at 8:45 a.m. in the East Meeting Room.

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.