

August 11, 2017

**SCKLS System Board Special Meeting for the Proposed 2018 SCKLS Budget, South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater, KS
9:00 a.m.**

Chair Steve Read called the meeting to order at 9:00 a.m.

Approval of the August 11, 2017 agenda and minutes of October 24, 2016 Semi-annual Business Meeting presented by Steve Read. Note: No April 2017 Semi-annual Business Meeting was held.

Motion: Kendra Mork moved to approve the current agenda and October 2016 minutes. Tina Welch seconded and the motion carried.

Old Business - None

New Business

Director's Report to the Membership on the Proposed 2018 SCKLS Budget presented by Paul Hawkins, SCKLS Director. Paul presented information of House Bill 2102 which transfers the governor's authority to the county commission for county appointees to the regional library System Board. He also presented information concerning the SCKLS service and tax area. The 2018 Annual Plan and Tentative Budget was authorized and recommended by the Executive Committee in May 2017. The estimated mill levy rate for 2018 of 1.253 is the same rate as in 2017.

Public Hearing on Proposed 2018 SCKLS Budget presented by Steve Read. There were no public comments and the hearing closed.

Ballot Vote to Approve the Proposed 2018 SCKLS Budget was presented by Steve Read.

Ballot Vote Report and Motion to Adopt the 2018 SCKLS Budget presented by Steve Read.

Yes = 16

No = 0

Motion: Gee Gee Helm moved for the acceptance of the report of the ballot vote and approval and adoption of the 2018 South Central Kansas Library System Budget. Tina Welch seconded and the motion carried.

Ballots will be retained and available at the SCKLS Office.

Meeting Adjourned at 9:29 am.

Mia Wilson, Recorder

The next semi-annual Meeting, Monday, October 30, 2017, 9:00 a.m. at the Wichita State University Metropolitan Complex, 29th and Oliver Streets, Wichita.