

**South Central Kansas Library System Executive Committee Meeting
Friday, December 15, 2017
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.**

Tentative Agenda

Call to order—Steve Read, Chair

Approval of the December agenda and minutes of November 17 regular meeting—
Steve Read

Approval of November Financial Reports—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

New Business

Recognition of Jane Lee, Gateway Library Position—Steve Read

Annual Election of Chair, Vice-chair and Secretary/Treasurer—Steve Read

Approval of General Fund Line Item Revisions for 2018 Budget—Paul Hawkins

Authorization of 2018 – 2022 Capital Improvement Plan and Transfer—Paul Hawkins

Executive Session for Employment Matters—Steve Read

Executive Session for Director's Evaluation—Steve Read

Authorization of 2018 Director's Salary—Steve Read

Adjournment

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.

December 15 Evaluation Committee Meeting

The Director's Evaluation Committee of Steve Read, Gail Niles Stucky and Eldon Younce will meet at 8:45 in the East Meeting Room.

January Executive Committee Meeting

The next regular meeting will be held Friday, January 19 at 10:00 a.m. in Wichita, at YaYa's, 8115 East 21 Street North. Following the meeting, SCKLS Staff will join the Executive Committee for an annual luncheon.