

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, January 19, 2018, 10:00 a.m.**  
**Yaya's, 8115 East 21st Street North, Wichita**

**Tentative Agenda**

**Call to order**—Gail Niles Stucky, Acting Chair

**Introduction of New Executive Committee Member Kerri Steffen**—Gail Niles Stucky,  
Acting Chair

**Approval of the January agenda and minutes of the December regular meeting**—  
Gail Niles Stucky

**Financial Report**—Paul Hawkins, Director

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Information about Reimbursement Policy for Executive Committee Members Meeting Attendance—  
Paul Hawkins

Annual Information about Executive Committee Roles and Responsibilities—Paul Hawkins

Acknowledgement and Authorization of SCKLS Financial Accounts—Paul Hawkins

Information on SCKLS Financial Fund Descriptions—Paul Hawkins

USD 373 Newton Public Schools Resolution and Petition for SCKLS Membership—Paul Hawkins

Annual Technology Report—Larry Papenfuss, Information Technology Director

**Adjournment**

Following the Executive Committee Meeting, the annual SCKLS Executive Committee/Staff Luncheon will be held from 11:30 a.m. to 1:00 p.m. No business will be conducted at the luncheon.

**February Meeting**

The meeting will be held Friday, February 16 at 9:30 a.m. at the SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson.

**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.