

South Central Kansas Library System Executive Committee Meeting
Friday, February 16, 2018, 9:30 a.m.
SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson, KS

Tentative Agenda

Call to order—Steve Read, Chair

Approval of the February agenda and minutes of the January 19, 2018 regular meeting—Steve Read

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

Annual Technology Report—Paul Hawkins

New Business

Re-authorization of SCKLS Policy Manual—Paul Hawkins

Information about Interlibrary Loan and KAR 54-1-8—Paul Hawkins

Information about Kansas School Redesign—Paul Hawkins

Report on SCKLS Services Statements—Paul Hawkins

Executive Session for Employment Matters—Paul Hawkins

Authorization of Administrative Changes: Technology Projects Specialist and Automation and Technology Coordinator Positions—Paul Hawkins

Adjournment

March Meeting

The March meeting will be held Friday, March 16, 2018 at 9:30 a.m. at Larabee Memorial Library--Stafford, 108 North Union, Stafford. Following the Executive Committee Meeting, Executive Committee members may participate in an optional lunch at the Gathering Place, 105 North Main Street, Stafford. No business will be conducted at the luncheon.

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.