

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, March 16, 2018**  
**Larabee Memorial Library--Stafford, 108 North Union, Stafford**  
**9:30 a.m.**

## Tentative Agenda

**Call to order**—Steve Read, Chair

**Brief Tour of the Larabee Memorial Library**—Denise Dickson, Director

**Approval of the March agenda and minutes of the February regular meeting**—  
Steve Read

**February Financial Report**—Paul Hawkins

**Director's Report**—Paul Hawkins

## Old Business

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

## New Business

Report on Farmer Township Public Library, Bushton Proposed Public/School Library—Paul Hawkins

Report on House Bill 2714: Arkansas City Library District—Paul Hawkins

Report on Planning for Proposed 2019 Annual Plan and Tentative Budget—Paul Hawkins

## Adjournment

Following adjournment of 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.

## April Meeting

The SCKLS Semi-annual Meeting “School Redesign and My Library” will be held from 9:00 a.m. to noon. on Monday, April 30 at the Hughes Metropolitan Center, 29<sup>th</sup> and North Oliver, Wichita. No System Board business meeting and no Executive Committee meeting will be held.

**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.