

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, May 18, 2018**  
**SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson**  
**9:30 a.m.**

**Tentative Agenda**

**Call to order**—Steve Read, Chair

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

**March and April Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

Report on Free and Fee-Based Library Services—Paul Hawkins

**New Business**

Report and Acceptance of 2017 SCKLS Audit—Jan Nolde, SJHL

Approval of Annual GAAP Waiver, Resolution 2018-01—Paul Hawkins

Approval of Kingman County Neighborhood Revitalization Interlocal Agreement Contract for 2019 - 2023—Paul Hawkins

Review and Recommendation of 2019 Proposed Annual Plan and Tentative Budget—Paul Hawkins

**Other items to be introduced**

**Adjournment**

A June Meeting of the Executive Committee is not scheduled. On Friday, June 8 the Director will attend the State Library of Kansas Board Meeting in Topeka and present the 2019 Proposed Annual Plan and Tentative Budget. The next regular Executive Committee meeting is scheduled for Friday, July 20 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.