

South Central Kansas Library System Executive Committee Meeting
Friday, July 20, 2018
SCKLS Training Facility and Offices, West Meeting Room, 321 North Main, South
Hutchinson, KS
9:30 a.m.

Tentative Agenda

Call to order—Steve Read, Chair

Introduction of Katherine Hughes, SCKLS Training Specialist—Paul Hawkins,
Director

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

May and June Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report on Kansas Administrative Regulation 54-1-8 and Fees for Service—Paul Hawkins

Update on SCKLS 2018 Budget Process—Paul Hawkins

Report on new “Libraries Transform Grant”—Paul Hawkins

Other items to be introduced

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.

The next meeting will be Friday, August 10 following the 9:00 a.m. Special System Board Meeting for the Proposed 2019 Budget at the South Central Kansas Education Service Center, Clearwater (SCKESC is now called Orion Education and Training). The Executive Committee Meeting will be scheduled to begin at 9:45.