

**South Central Kansas Library System Executive Committee Meeting**  
**Friday, August 10, 2018**  
**(Orion) South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater**  
**9:45 a.m.**

## Tentative Agenda

**Call to order**—Steve Read, Chair

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

**July Financial Reports**—Paul Hawkins, Director

**Director's Report**—Paul Hawkins

## Old Business

## New Business

Report on South Central Kansas Automation Network (SCKAN) Transition Plan—Lisa Sharbaugh and Larry Papenfuss, SCKLS Staff

## Adjournment

**Note:** The System Board will meet prior to the August Executive Committee meeting to consider the approval and adoption of the 2019 SCKLS Budget. Executive Committee members are members of the System Board.

## September Executive Committee Meeting

The September regular meeting will be held Friday, September 14 at the SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson.

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.