

**South Central Kansas Library System  
System Board Special Meeting for the Proposed 2018 SCKLS Budget  
Friday, August 10, 2018  
(Orion) South Central Kansas Education Service Center  
13939 Diagonal Avenue, Clearwater, KS  
9:00 a.m. – 9:30 a.m.**

## **Tentative Agenda**

**Call to order**—Steve Read, Chair, SCKLS Executive Committee

**Approval of the August 10, 2018 agenda and minutes of October 30, 2017 Semi-annual Business Meeting**—Steve Read

### **Old Business**

### **New Business**

Director's Report to the Membership on the Proposed 2019 SCKLS Budget—Paul Hawkins, SCKLS Director

Public Hearing on Proposed 2019 SCKLS Budget—Steve Read

Ballot Vote and Report to Approve and Adopt the Proposed 2019 SCKLS Budget—Steve Read

Report of the Ballot Vote—Steve Read

Comments/Questions—Steve Read

Motion to Adjourn—Steve Read

### **Business Meeting Adjournment**

The next SCKLS Semi-annual Business Meeting will be held Monday, October 29, 2018 beginning at 9:00 a.m. at the Wichita Advanced Learning Library, 711 West 2nd Street North, Wichita.