

South Central Kansas Library System Executive Committee Meeting

Friday, September 14, 2018

South Central Kansas Library System Training Facility and Offices, 321 North Main Street, South Hutchinson, West Meeting Room

9:30 a.m.

Tentative Agenda

Call to order—Steve Read, Chair

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

August Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Information on SCKLS Grants-in-aid Program—Paul Hawkins

Draft of SCKLS Member Library Free Services Guidelines—Paul Hawkins

October Executive Committee Meeting

The October Semi-annual Business Meeting will be held Monday, October 29 at 9:00 a.m. new Wichita Public Advanced Learning Library. There will not be an October Semi-annual System Board or Executive Committee meeting, but the November Executive Committee meeting will be held from on Friday, November 16 at the Cunningham Public Library.

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.