

South Central Kansas Library System Executive Committee Meeting
Friday, November 16, 2018
Cunningham Public Library, 105 North Main Street
9:30 – 11:00 p.m.

Tentative Agenda

Call to order—Steve Read, Chair

Welcome—Kerri Steffen, Director, Cunningham Public Library

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

Approval of the September and October Financial Reports—Paul Hawkins

Director’s Report—Paul Hawkins

Old Business

Discussion of Second Draft of Free Basic Library Service and Considerations for SCKLS Member Libraries—Paul Hawkins

New Business

Tentative 2019 Meeting Calendar—Paul Hawkins

Report and Authorization of 2019 Health Insurance Employee Benefit—Paul Hawkins

Report on Building Maintenance Projects—Paul Hawkins

Information about Annual December Election of Executive Committee Officers—Paul Hawkins

Distribution of Director’s Evaluation Packet—Steve Read

Other items to be introduced

Adjournment

December Executive Committee Meeting

The December regular meeting will be held Friday, December 14 at 9:30 a.m. at the SCKLS Training Facility and Office. The Director’s Evaluation Committee of Steve Read, Gail Niles Stucky and Jean Theissen will meet at 8:45 a.m. in the East Meeting Room.

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.