

August 10, 2018

SCKLS System Board Special Meeting for the Proposed 2019 SCKLS Budget, (Orion)  
South Central Kansas Education Service Center, 13939 Diagonal Road, Clearwater, KS  
9:00 a.m.

Chair Steve Read called the meeting to order at 9:00 a.m.

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

Motion: Gail Becker moved to approve the current agenda and October minutes. Susan  
Woodard seconded and the motion carried.

Old Business - None

New Business

Director's Report to the Membership on the Proposed 2019 SCKLS Budget presented by  
Paul Hawkins, SCKLS Director. The 2019 Annual Plan and Tentative Budget was  
adopted by the Executive Committee in May. The mill levy rate for 2019 is estimated at  
1.237, a slight decrease from 2018 at 1.253.

Public Hearing on Proposed 2019 SCKLS Budget presented by Steve Read. There were  
no public comments and the hearing closed.

Ballot Vote to Approve the Proposed 2019 SCKLS Budget presented by Steve Read.

Ballot Vote Report and Motion to Adopt the 2019 SCKLS Budget presented by Steve  
Read.

**Yes = 20**

**No = 0**

Motion: Gee Gee Helm moved for the acceptance of the report of the ballot vote and  
approval and adoption of the 2019 South Central Kansas Library System Budget. Jean  
Thiessen seconded and the motion carried.

Ballots will be retained and available at the SCKLS Office.

Meeting Adjourned at 9:25 am.

Mia Wilson, Recorder

The next semi-annual Meeting, Monday, October 29, 2018, 9:00 a.m. at the Wichita  
Advanced Learning Library, 2<sup>nd</sup> and McLean, Wichita.