

South Central Kansas Library System Executive Committee Meeting
Friday, December 14, 2018
SCKLS Training Facility and Offices, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Steve Read, Chair

Approval of the December agenda and minutes of November 16 regular meeting—
Steve Read

Approval of November Financial Reports—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

Update on Free Basic Library Service and Consideration for SCKLS Member Libraries Policy—
Paul Hawkins

Update on 2019 Capital Improvement and Maintenance Projects—Paul Hawkins

New Business

Executive Committee Members Year in Review—Steve Read

Annual Election of Chair, Vice-chair and Secretary/Treasurer—Steve Read

Authorization of 2018 Capital Improvement Fund Transfer—Paul Hawkins

Executive Session for Director's Evaluation—Steve Read

Authorization of 2019 Director's Salary—Steve Read

Adjournment

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.

December 14 Evaluation Committee Meeting

The Director's Evaluation Committee of Steve Read, Gail Niles Stucky and Jean Thiessen will meet at 8:45 a.m. in the East Meeting Room.

(more)

January Executive Committee Meeting

The next regular meeting will be held Friday, January 18 at 10:00 a.m. in Wichita, at YaYa's, 8115 East 21 Street North. Following the meeting, SCKLS Staff will join the Executive Committee for an annual luncheon.