

South Central Kansas Library System Executive Committee Meeting
Friday, January 18, 2019, 10:00 a.m.
Yaya's, 8115 East 21st Street North, Wichita

Tentative Agenda

Call to order—Steve Read, Chair

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

Financial Report—Paul Hawkins, Director

Director's Report—Paul Hawkins

Old Business

Report and Recommendations for 2019 Capital Improvement and Maintenance Projects—Paul Hawkins

New Business

Information about Reimbursement Policy for Executive Committee Members Meeting Attendance—Paul Hawkins

Annual Information about Executive Committee Roles and Responsibilities—Paul Hawkins

Acknowledgement and Authorization of SCKLS Financial Accounts—Paul Hawkins

Information on SCKLS Financial Fund Descriptions—Paul Hawkins

Report on South Central Kansas Library Foundation—Paul Hawkins

Report on 2018 Value of SCKLS Services Statements—Paul Hawkins

Preliminary Discussion of 2020 Annual Plan and Tentative Budget—Paul Hawkins

Adjournment

Following the Executive Committee Meeting, the annual SCKLS Executive Committee/Staff Luncheon will be held from 11:30 a.m. to 1:00 p.m. No business will be conducted at the luncheon.

February Meeting

The meeting will be held Friday, February 15 at 9:30 a.m. at the SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson.

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.