

**South Central Kansas Library System Executive Committee Meeting**  
**Monday, February 18, 2019, 9:30 a.m.**  
**SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson, KS**

**Tentative Agenda**

**Call to order**—Steve Read, Chair

**Approval of the February agenda and minutes of the January 18, 2019 regular meeting**—Steve Read

**Financial Report**—Paul Hawkins, Director

**Director's Report**—Paul Hawkins

**Old Business**

Report and Recommendations Capital Improvement and Maintenance Projects—Paul Hawkins

**New Business**

Recommendation for Work Vehicle Replacement—Paul Hawkins

Executive Session for Employment Matter—Paul Hawkins

Report on Proposed Organizational Performance Outcomes—Paul Hawkins

South Central Kansas Automation Network Update—Paul Hawkins

Upcoming Executive Committee Meeting Dates—Paul Hawkins

**Adjournment**

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**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.