

South Central Kansas Library System Executive Committee Meeting
Tuesday, April 23, 2019
Firebird Meeting Room, 10096 East 13th Street North, Wichita, KS 67206
Noon

Tentative Agenda

Call to order—Gail Niles Stucky, Acting Chair

Approval of the minutes of the February regular meeting—Gail Niles Stucky

February and March Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Authorization of Capital Improvement Plan 2019-2023—Paul Hawkins

Authorization of Resolution 2019-01 Annual GAAP Waiver—Paul Hawkins

Authorization of Resolution 2019-02 Participation in Kansas Public Employees 457(b) Deferred Compensation Plan—Paul Hawkins

Recommendation for Authorization of Five-Year Contract with Granicus for Webhosting Services—Paul Hawkins

Adjournment

Following adjournment of the meeting, Executive Committee members may participate in an optional lunch. No business will be conducted outside of the meeting.

May Meeting

The May regular Executive Committee meeting will be held on Friday, May 17 at 9:30 a.m. at SCKLS in South Hutchinson. There will be no June Executive Committee meeting.

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.