

South Central Kansas Library System Executive Committee Meeting
Friday, May 17, 2019
SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson
9:30 a.m.

Tentative Agenda

Call to order—Steve Read, Chair

Approval of the May agenda and minutes of the April regular meeting—Steve Read

New Business

Presentation and Acceptance of 2018 SCKLS Audit—Scot Loyd, SJHL

April Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Authorization of Insured Cash Sweep (ICS) Agreement—Paul Hawkins

2019 Grant-in-aid Program Report—Paul Hawkins

Review and Recommendation of 2020 Proposed Annual Plan and Tentative Budget—Paul Hawkins

Adjournment

A June Meeting of the Executive Committee is not scheduled. On Friday, June 14 the Director will attend the State Library of Kansas Board Meeting in Topeka and present the 2020 Proposed Annual Plan and Tentative Budget. The next regular Executive Committee meeting is scheduled for Friday, July 19 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.