

## South Central Kansas Library System Executive Committee

Executive Committee powers and duties include "...set policy, perform legal functions, hire a System Director and conduct system business on a month to month basis between meetings of the System Board." Bylaws Article V, Section I (Kansas Statutes Annotated 75-2550a)

### Tentative 2019 Meeting Schedule

10:00 a.m., Friday, January 18	Wichita, Yaya's, 8115 East 21 Street North (Followed by Executive Committee/Staff Luncheon 11:30 a.m.)
9:30 a.m., Friday, February 15	South Hutchinson, SCKLS
9:30 a.m., Friday, March 15	Caldwell Public Library, 120 South Main
9:00 a.m., Tuesday, April 23	Wichita State University Metropolitan Complex 5015 East 19 <sup>th</sup> Street North No System Board Meeting; Executive Committee Meeting if required
9:30 a.m., Friday, May 17	South Hutchinson, SCKLS
No June Meeting	No June Meeting (State Library of Kansas Advisory Board Meeting, Topeka)
9:30 a.m., Friday, July 19	South Hutchinson, SCKLS
9:00 a.m., Friday, August 16	Clearwater, South Central Kansas Education Service Center
9:30 a.m., Friday, September 20	South Hutchinson, SCKLS
9:00 a.m., Monday, October 21	Wichita State University Metropolitan Complex, 5015 East 19 <sup>th</sup> Street North (System Board Meeting; Executive Committee Meeting if required)
9:30 a.m., Friday, November 15	To be announced
9:30 a.m., Friday, December 20	South Hutchinson, SCKLS

**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.