

South Central Kansas Library System Executive Committee Meeting

Friday, March 18, 2022

***South Central Kansas Library System Training Facility and Offices, 321 North Main Street,
South Hutchinson**

9:30 – 11:00 p.m.

***Online meeting originates from SCKLS, 321 North Main Street, South Hutchinson and is open to the public at the South Hutchinson location. If you wish to attend the public meeting, please contact SCKLS 24 hours in advance of the meeting to arrange for accommodation subject to any COVID-related issues.**

Tentative Agenda

Call to order—Eldon Younce, Chair

Roll Call of Executive Committee Members—Julie Rogers, Recorder

Savannah Ball

Gail Becker

Kathy Downes

Mary Evans

Barbara Lilyhorn

Rhoda MacLaughlin-Ramirez

Mendy Pfannenstiel

Jeff Roberson

Cina Shirley

Kerri Steffen

Jean Thiessen

Eldon Younce

Christina Zenner

Approval of the March meeting agenda and minutes of January regular meeting—Eldon Younce

January and February Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Public School District Member School Library Policy Memo—Paul Hawkins

Consideration of Proposed New Staff/Board Development Grant—Paul Hawkins

Consideration of Proposed New Network Services Coordinator Position—Paul Hawkins

Preliminary Information about the 2023 Proposed Annual Plan and Tentative Budget—Paul Hawkins

Consideration of SCKLS Kitchen Remodeling Project Proposal—Paul Hawkins

Adjournment

No April Meeting

No April regular meeting is scheduled and the next regularly scheduled meeting will be Friday, May 20 at 9:30 a.m. via Zoom. No June regular meeting is scheduled in order to accommodate the June 10 State Library of Kansas Board meeting at which the 2023 Proposed Annual Plan and Tentative Budget will be presented.

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.