

**South Central Kansas Library System Executive Committee Meeting  
Friday, May 20, 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.**

**Tentative Agenda**

**Call to order**—Eldon Younce, Chair

**Roll Call of Executive Committee Members**— Julie Rogers, Recorder

**Approval of the May 2022 agenda and minutes of the March 2022 regular meeting**—Eldon Younce

**New Business**

Presentation of 2021 SCKLS Audit—Scot Loyd, CPA, The Loyd Group

Acceptance of 2021 SCKLS Audit—Eldon Younce

**March 2022 and April 2022 Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business (continued)**

Authorization of Resolution 2022-01 Annual GAAP Waiver—Paul Hawkins

Review and Approval of Proposed 2023 Plan and Tentative Budget—Paul Hawkins

**Adjournment**

A June Meeting of the Executive Committee is not scheduled. On Friday, June 10 the Director will present the 2023 Proposed Annual Plan and Tentative Budget to the State Library of Kansas Board, Topeka. The next regular Executive Committee online meeting is scheduled for Friday, July 15.

**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.