

South Central Kansas Library System Executive Committee Meeting

Friday, July 22, 2022

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

9:30 – 10:00 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-19 related issues.**

Tentative Agenda

Call to order—Eldon Younce, Chair

Roll Call of Executive Committee Members—Julie Rogers, Recorder

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

Approval of the May 2022 and June 2022 Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Update on 2023 Proposed Budget—Paul Hawkins

Other items to be introduced

Adjournment

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.

If needed, the next Executive Committee meeting may be scheduled Monday, August 22 following the 9:00 a.m. Special System Board Meeting for the Proposed 2023 Budget. No September Executive Committee Meeting is scheduled. Online meetings originate from SCKLS, 321 North Main Street, South Hutchinson and are open to the public at the South Hutchinson location.