

**South Central Kansas Library System Executive Committee Meeting**

**Friday, November 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 any accommodations.**

**Tentative Agenda**

**Call to order**—Eldon Younce, Chair

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

**Approval of the November meeting agenda and minutes of October regular meeting**—Eldon Younce

**Approval of October Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Authorization of Libraries Transform Grant Awards—Paul Hawkins

Information about Annual December Election of Executive Committee Officers—Paul Hawkins

Tentative 2023 Executive Committee Meeting Schedule—Paul Hawkins

**Other items to be introduced**

**Adjournment**

**December Executive Committee Meeting**

The December regular meeting will be held Friday, December 16 at 9:30 a.m. via Zoom. The Director's Evaluation Committee of Eldon Younce and Jeff Roberson will meet at 8:45 a.m. via Zoom.

**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.