

**South Central Kansas Library System Executive Committee Special Meeting
Friday, October 21, 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 October agenda and minutes of the July regular meeting—Eldon Younce

July, August and September Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Report and Authorization of 2023 Health Insurance Employee Benefit—Paul Hawkins

Recommended New Network Services Grant—Paul Hawkins

Information about Libraries Transform Grant Applications—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.

The next regularly-scheduled Executive Committee meeting will be Friday, November 18 at 9:30 a.m.. Online meetings originate from SCKLS, 321 North Main Street, South Hutchinson and are open to the public at the South Hutchinson location.