

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

**Friday, December 16, 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 if needed.**

**Tentative Agenda**

**Call to order**—Eldon Younce, Chair

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

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

**Approval of the October and November Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Annual Election of Executive Committee and South Central Kansas Library Foundation Chair, Vice-chair and Secretary/Treasurer—Eldon Younce

Acknowledgement and Authorization of Financial Accounts and Signers—Paul Hawkins

Approval of 2023-2027 Five Year Capital Improvement Plan—Paul Hawkins

Executive Session for Director's Evaluation—Eldon Younce

Authorization for 2023 Director's Salary—Eldon Younce

**Other items to be introduced**

**Adjournment**

**December Committee Meeting**

Director's Evaluation Committee of Eldon Younce and Jeff Roberson will meet at 8:45 a.m. via Zoom.

**January Executive Committee Meeting**

The January regular meeting will be held Friday, January 20 at 9:30 a.m. via Zoom. Members have the option of participating by Zoom or from SCKLS, South Hutchinson, West Meeting Room.

**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.