

South Central Kansas Library System Executive Committee Meeting

Friday, March 17, 2023

Rose Hill Public Library Rose Hill Public Library, 306 North Rose Hill Road, 9:30 – 11:00 p.m.

***Online meeting originates from Rose Hill Public Library, 306 North Rose Hill Road. 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 March meeting agenda and minutes of January regular meeting—Eldon Younce

New Business

Presentation of 2022 SCKLS Audit—Scot Loyd, The Loyd Group

Acceptance of 2022 SCKLS Audit—Eldon Younce

January and February Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business (continued)

Authorization of Resolution 2023-01 Annual GAAP Waiver—Paul Hawkins

Appointment to Open Major Service Center I Position on Executive Committee Position—Eldon Younce

Authorization for Purchase of Replacement Work Vehicle—Paul Hawkins

Preliminary Information about the 2024 Proposed Annual Plan and Tentative Budget—Paul Hawkins

Adjournment

No April Meeting

No April regular meeting is scheduled and the next regularly scheduled meeting will be Friday, May 19 at 9:30 a.m. via Zoom. No June regular meeting is scheduled in order to accommodate the June 9 State Library of Kansas Board meeting at which the 2024 Proposed Annual Plan and Tentative Budget will be presented.

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.