

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

**Friday, May 19, 2023**

**\*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

**Introduction of Cari Cusick, Major Service Center I Position**

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

**Consideration and Approval of the May 2023 agenda and minutes of the March 2023 regular meeting**—Eldon Younce

**Consideration and Approval of March 2023 and April 2023 Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Freedom to Read Report—Paul Hawkins

Information about State Library of Kansas Board Committee—Paul Hawkins

Request for Participation in State Library and Regional Library System Discussions—Paul Hawkins

Review and Approval of Proposed 2024 Plan and Tentative Budget—Paul Hawkins

### **Adjournment**

A June Meeting of the Executive Committee is not scheduled. On Friday, June 9 the Director will present the 2024 Proposed Annual Plan and Tentative Budget to the State Library of Kansas Board, Topeka. The next regular Executive Committee online meeting is scheduled for Friday, July 21.

**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.