

South Central Kansas Library System Executive Committee Meeting

Friday, July 21, 2023

***South Central Kansas Library System Training Facility and Offices, 321 North Main Street, South Hutchinson**

12:45 – 2:00 p.m.

***Online meeting originates from Firebirds Grill, SCKLS, 10096 East 13th Street North, Suite 118, Wichita and is open to the public at the Wichita location. A majority of members may be present for a luncheon prior the meeting from 11:30 – 12:45, but no business will be conducted.**

Tentative Agenda

Call to order—Eldon Younce, Chair

Roll Call of Executive Committee Members—Julie Rogers, Recorder

Approval of the July 2023 agenda and minutes of the May 2023 regular meeting—Eldon Younce

Approval of the May 2023 and June 2023 Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Recognition of Kathy Downes, Regents University Member—Eldon Younce

Appointment to Regents University Position on Executive Committee—Eldon Younce

Information on Expiring Term Executive Committee Position—Paul Hawkins

Update on 2024 Proposed Budget—Paul Hawkins

Other items

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.

If needed, the next Executive Committee meeting may be scheduled Friday, August 25 following the 9:00 a.m. Special System Board Meeting for the Proposed 2024 Budget. No September Executive Committee Meeting is scheduled. Unless otherwise noted, online meetings originate from SCKLS, 321 North Main Street, South Hutchinson and are open to the public at the South Hutchinson location.

