

**South Central Kansas Library System
System Board Special Meeting for the Proposed 2024 SCKLS Budget
*South Central Kansas Library System Training Facility and Offices, 321 North Main
Street, South Hutchinson
Friday, August 25, 2023
9:00 a.m. - 10:00 a.m.**

*Online meeting originates from SCKLS, 321 North Main Street, South Hutchinson and is open to the public at the South Hutchinson location. System Board members who have pre-registered will receive an access email prior the online meeting.

Agenda

Call to order--Eldon Younce, Chair, SCKLS System Board and Executive Committee

Welcome to State Librarian Ray Walling and New SCKLS System Board Members--Eldon Younce

Approval of August 25, 2023 agenda and minutes August 22, 2022 Special System Board Meeting--Eldon Younce

Presentation of Proposed 2024 SCKLS Budget--Paul Hawkins, Director, SCKLS

Public Hearing for the Proposed 2024 SCKLS Budget--Eldon Younce

***Online Vote for the Proposed 2024 SCKLS Budget**--Eldon Younce

Report of Results of Online Vote for the Proposed 2024 SCKLS Budget—Julie Rogers, Recorder Younce

Adjournment--Eldon Younce

*An email and link to online ballot for the Proposed 2024 SCKLS Budget votes will be provided to eligible System Board members as part of the meeting. Online ballots must be submitted during the meeting. Results of the online ballots voting will be announced at the meeting and posted to the SCKLS Main Listserv by Wednesday, August 30. Paper copies of ballots will be available for inspection at the SCKLS Offices, 321 North Main Street, South Hutchinson, KS.

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.