

**South Central Kansas Library System Executive Committee Special Meeting
Friday, October 20, 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 to arrange for any accommodation.**

Tentative Agenda

Call to order—Eldon Younce, Chair

Roll Call of Executive Committee Members—Julie Rogers, Recorder

Introduction and Welcome of Ginger Williams, Professor/Senior Coordinator of Collection Strategies & Development, Wichita State University, Regents Academic Library Position and Nichole Kostner, SCKLS Network Services Coordinator

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

July, August and September Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

SCKLS Staff Snapshot Report—Paul Hawkins

Report and Authorization of 2024 Health Insurance Employee Benefits—Paul Hawkins

State Library of Kansas Board: Hays and Central Kansas Library System Committee Report — Paul Hawkins

Information about Libraries Transform Grant Applications—Paul Hawkins

Other items to be introduced

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.

The next regularly-scheduled Executive Committee meeting will be Friday, November 17 at 9:30 a.m. at the Cunningham Public Library, 105 North Main, Cunningham, KS.