

South Central Kansas Library System Executive Committee Meeting
Friday, November 17, 2023
***Cunningham Public Library, 105 North Main Street, Cunningham**
9:30 – 11:00 p.m.

***Online meeting originates from 105 North Main Street, Cunningham and is open to the public at the Cunningham location. If you wish to attend the public meeting, please contact SCKLS 24 hours in advance of the meeting to arrange for any accommodations.**

Tentative Agenda

Call to order—Eldon Younce, Chair

Roll Call of Executive Committee Members—Julie Rogers, Recorder

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

Director's Report—Paul Hawkins

Old Business

New Business

Authorization of Libraries Transform Grant Awards—Paul Hawkins

Grants and Services Survey Report—Paul Hawkins

Information about Annual December Election of Executive Committee Officers—Paul Hawkins

Information about Annual December Director's Evaluation—Eldon Younce

Tentative 2024 Executive Committee Meeting Schedule—Paul Hawkins

Other items to be introduced

Adjournment

December Executive Committee Meeting

The December regular meeting will be held Friday, December 15 at 9:30 a.m. via Zoom. The Director's Evaluation Committee of Eldon Younce and Jeff Roberson will meet at 8:45 a.m. via Zoom.

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.