

South Central Kansas Library System Executive Committee Meeting

Friday, December 15, 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 if needed.**

Tentative Agenda

Call to order—Eldon Younce, Chair

Roll Call of Executive Committee Members—Julie Rogers, Recorder

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

Approval of the October and November Financial Reports—Paul Hawkins

Director’s Report—Paul Hawkins

Old Business

New Business

Annual Election of Executive Committee and South Central Kansas Library Foundation Chair, Vice-chair and Secretary/Treasurer—Eldon Younce

Acknowledgement and Authorization of Financial Accounts and Signers—Paul Hawkins

Proposed Open Comment and Public Comment Agenda Policies—Paul Hawkins and Eldon Younce

Approval of 2024-2028 Five Year Capital Improvement Plan—Paul Hawkins

Executive Session for Director’s Evaluation—Eldon Younce

Authorization for 2024 Director’s Salary—Eldon Younce

Other items to be introduced

Adjournment

December Committee Meeting

Director’s Evaluation Committee of Eldon Younce and Jeff Roberson will meet at 8:45 a.m. via Zoom.

January Executive Committee Meeting

The January 19 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 if needed.

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.