

South Central Kansas Library System Executive Committee Meeting

Friday, January 19, 2024

***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 any accommodation.**

AGENDA

Call to order—Eldon Younce, Chair

Roll Call of Executive Committee Members—Julie Rogers, Recorder

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

December Financial Report—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Annual Information on SCKLS Financial Fund Descriptions—Paul Hawkins

Annual Information about Executive Committee Roles and Responsibilities—Paul Hawkins

Proposed Open Comment and Public Comment Policies—Paul Hawkins

Report on 2022/2023 Performance Outcome Measures—Paul Hawkins

Report on Recommended 2025 State-aid Funding Increase for Public Libraries—Paul Hawkins

Preliminary Discussion of 2025 Annual Plan and Budget—Paul Hawkins

Adjournment

No February Meeting

No February regular meeting is scheduled. However, the Executive Committee and Staff Luncheon is scheduled for Friday, February 23, 11:30 a.m. to 1:30 p.m. at YaYa's, 8115 E 21st Street North, Wichita. No business will be conducted. The next regularly scheduled meeting will be

Friday, March 15 at 9:30 a.m. The online meeting will originate from Douglass Public Library, 319 South Forrest Street, Douglass, 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.