

South Central Kansas Library System Executive Committee Meeting
Friday, March 15, 2024
Douglass Public Library, 319 South Forest Street, 9:30 – 11:00 p.m.

***Online meeting originates from Douglass Public Library, 319 South Forest Street. If you wish to attend the public meeting, please contact SCKLS 24 hours in advance of the meeting to arrange for accommodation.**

Tentative Agenda

Call to order—Eldon Younce, Chair

Roll Call of Executive Committee Members—Julie Rogers, Recorder

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

New Business

Presentation of 2023 SCKLS Audit—Christina Henson, The Loyd Group

Acceptance of 2023 SCKLS Audit—Eldon Younce, Chair

Authorization of Resolution 2024-01 Annual GAAP Waiver—Paul Hawkins

January and February Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

Public Comment—Eldon Younce, Chair

New Business (continued)

Update on House Bill 2176—Paul Hawkins

Preliminary Information about the 2025 Proposed Annual Plan and Tentative Budget—Paul Hawkins

Adjournment

No April Meeting

No April regular meeting is scheduled and the next regularly scheduled meeting will be Friday, May 17 at 9:30 a.m. via Zoom. No June regular meeting is scheduled in order to accommodate the June 7 State Library of Kansas Board meeting at which the 2025 Proposed Annual Plan and Tentative Budget will be presented.

Note: To request an item be considered for the meeting agenda, an Executive Committee Member should please contact the Chair of the Executive Committee or the Director at least five working days in advance of the meeting.

Public Comment

Public Comment allows a member of the public to talk about a subject related to SCKLS. Matters pertaining to SCKLS personnel and litigation are excluded from public comment. An Executive Committee member may question the commenter, but no action or discussion in response to the commenter is required of the Executive Committee. A person who wishes to address the Executive Committee or System Board during Public Comment is limited to no more than 5 minutes speaking time. Rules of decorum as provided in policy will be observed. The Public Comment Policy is available at: <https://www.sckls.info/home/showpublisheddocument/1582/638454842868290353>