

South Central Kansas Library System Executive Committee Meeting

Friday, May 17, 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 accommodation.**

Tentative Agenda

Call to order—Eldon Younce, Chair

Roll Call and Introduction of Executive Committee Members—Julie Rogers, Recorder and Executive Committee Members

Consideration and Approval of the May 2024 agenda and minutes of the March 2024 regular meeting—Eldon Younce

Consideration and Approval of February, March and April 2024 Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business

New Business

Review and Recommendation of Proposed 2025 Plan and Tentative Budget—Paul Hawkins

Adjournment

A June Meeting of the Executive Committee is not scheduled. On Friday, June 14 the Director will present the 2025 Proposed Annual Plan and Tentative Budget to the State Library of Kansas Board, Topeka. The next regular Executive Committee online meeting is scheduled for Friday, July 19.

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.

Public Comment: For information about addressing the Executive Committee during Public Comment see:

<https://www.sckls.info/home/showpublisheddocument/1582/638454842868290353>