

**South Central Kansas Library System Executive Committee Meeting**

**Friday, July 19, 2024**

**\*South Central Kansas Library System Training Facility and Offices, 321 North Main Street, South Hutchinson**

**12:45 – 2:00 p.m.**

**\*Online meeting originates from Firebirds Grill, SCKLS, 10096 East 13th Street North, Suite 118, Wichita and is open to the public at the Wichita location. A majority of members may be present for a luncheon prior the meeting from 11:30 – 12:45, but no business will be conducted.**

**Tentative Agenda**

**Call to order**—Eldon Younce, Chair

**Roll Call of Executive Committee Members**—Julie Rogers, Recorder

**Approval of the July 2024 agenda and minutes of the May 2024 regular meeting**—  
Eldon Younce

**Open Comment**—Ginger Williams and Cina Shirley

**Public Comment**

**Approval of the May 2024 and June 2024 Financial Reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Information on Expiring Terms Executive Committee Positions—Paul Hawkins

Update on 2025 Proposed Budget—Paul Hawkins

**Other items**

**Adjournment**

**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.

If needed, the next Executive Committee meeting may be scheduled Tuesday, August 20 following the 9:00 a.m. Special System Board Meeting for the Proposed 2025 Budget. No September Executive Committee Meeting is scheduled. Unless otherwise noted, online meetings originate from SCKLS, 321 North Main Street, South Hutchinson and are open to the public at the South Hutchinson location.

