

South Central Kansas Library System Executive Committee Special Meeting
Friday, October 18, 2024
***Newton Public Library, 223 East 7th, Newton, KS 67114**
9:30 – 11:00 p.m.

***Online meeting originates from Newton Public Library, 223 East 7th, Newton, KS 67114 and is open to the public at the Newton location. If you wish to attend the public meeting, please contact SCKLS 24 hours to arrange for any accommodation.**

Tentative Agenda

Call to order—Eldon Younce, Chair

Roll Call of Executive Committee Members—Julie Rogers, Recorder

Approval of the October agenda and minutes of the July regular meeting—Eldon Younce

Open Comment— Jean Thiessen and Rhoda MacLaughlin-Ramirez

Public Comment—Eldon Younce, Chair

July, August and September Financial Reports—Paul Hawkins

Director's Report—Paul Hawkins

Old Business—Eldon Younce, Chair

New Business—Eldon Younce, Chair

Report and Authorization of 2025 Health Insurance Employee Benefits—Paul Hawkins

Report on Fair Labor Standards Act Professional Exemption Compliance and New Human Relations (HR) Hour and Leave Software—Paul Hawkins

Executive Session for Employment Matters—Paul Hawkins

Open SCKLS Technology Consultant Positions—Paul Hawkins

Information about Libraries Transform Grant Applications—Paul Hawkins

Adjournment

Following adjournment, Cari Cusick, Director of the Newton Public Library will provide a tour of the new library facility. Following the tour, a box lunch will be provided for interested Executive Committee members. No business will be conducted following 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.

The next regularly-scheduled Executive Committee meeting will be Friday, November 15 at 9:30 a.m. at the Anthony Public Library, 624 E Main St, Anthony, KS 67003.