

**South Central Kansas Library System Executive Committee Meeting  
Friday, November 15, 2024**

**\*Anthony Public Library, 624 East Main St, Anthony, KS 67003**

**9:30 – 11:00 p.m.**

**\*Online meeting originates from 624 East Main Street, Anthony and is open to the public at the Anthony location. If you wish to attend the public meeting, please contact SCKLS 24 hours in advance of the meeting to arrange for any accommodations.**

**Tentative Agenda**

**Call to order**—Eldon Younce, Chair

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

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

**Open Comment**—Kerri Steffen and Jeff Roberson

**Public Comment**—Eldon Younce, Chair

**Approval of the July, August, September and October financial reports**—Paul Hawkins

**Director's Report**—Paul Hawkins

**Old Business**

**New Business**

Authorization of Libraries Transform Grant Awards—Paul Hawkins

Salary Equity Adjustments Fair Labor Standards Act—Paul Hawkins

Salaried, Exempt Employee Work Time Reporting Policy Recommendation —Paul Hawkins

Information about Annual December Election of Executive Committee Officers—Paul Hawkins

Information about Annual December Director's Evaluation—Eldon Younce

Tentative 2025 Executive Committee Meeting Schedule—Paul Hawkins

**Other items to be introduced**

**Adjournment**

**December Executive Committee Meeting**

The December regular meeting will be held Friday, December 20 at 9:30 a.m. via Zoom. The Director's Evaluation Committee of Eldon Younce and Jeff Roberson will meet at 8:45 a.m. via Zoom.

**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.