

1. Call To Order
2. Committee Introductions
3. Agenda Approval
4. Approval Of Previous Meeting Minutes
5. Business Items
  - a. Hays Public Library Concerns
    - i. Allocation of funds
      1. Relevant statutes, administrative regulations, etc.
        - a. SLK Board Duties ([KSA 75-2546\(E\)\(3\)](#))
        - b. Establishment of standards by state board ([KSA 75-2552](#))
        - c. Annual Program ([KAR 54-1-5](#))
        - d. Resolution Establishing the System ([CLAUSE 3](#))
      2. Hays position
      3. CKLS position
      4. Further information needed (if any)
      5. Discussion (if no further information is needed)
      6. Recommendation (if no further information and discussion is needed)
    - ii. Cost of providing materials to patrons outside taxation district
      1. Relevant statutes, administrative regulations, etc.
        - a. Establishment of standards by state board ([KSA 75-2552](#))
        - b. Provision of free service ([KAR 54-1-8](#))
        - c. Resolution Establishing the System ([CLAUSE 3](#))
      2. Hays position
      3. CKLS position
      4. Further information needed (if any)
      5. Discussion (if no further information is needed)
      6. Recommendation (if no further information and discussion is needed)
    - iii. Participation in the governance system of CKLS
      1. Relevant statutes, administrative regulations, etc.
        - a. Selection of an Executive Board ([KSA 75-2550A](#))

- b. Establishment of standards by state board ([KSA 75-2552](#))
    - c. Resolution Establishing the System ([CLAUSE 3](#))
  2. Hays position
  3. CKLS position
  4. Further information needed (if any)
  5. Discussion (if no further information is needed)
  6. Recommendation (if no further information and discussion is needed)
- iv. Any further concerns (for each concern identified explore the following)
  1. Relevant statutes, administrative regulations, etc.
  2. Hays position
  3. CKLS position
  4. Further information needed (if any)
  5. Discussion (if no further information is needed)
  6. Recommendation (if no further information and discussion is needed)

Documents:

[20230503\\_HPL TO ST LIBRARY ADVISORY BOARD-LETTER W-ATTACHMENTS.PDF](#)  
[20230503\\_CWS TO GLENDENNING LETTER W-ATTACHMENT.PDF](#)  
[2021 CKLS BYLAWS.PDF](#)  
[20230503\\_CWS TO GLENDENNING LETTER W-ATTACHMENT\\_1.PDF](#)  
[FINAL EDITED 6-2023 SLAB TESTIMONY \(1\) 2.PDF](#)  
[2024 CKLS APPROVED SYSTEM PLAN.PDF](#)  
[SEND TO SLAB WORKING 2024 CKLS BUDGET .PDF](#)  
[23-05-25 RESPONSE TO SOOK FEBRUARY 9 LETTER.PDF](#)

6. Interim Report To The SLK Board
7. Other Business
8. Next Meeting
9. Adjournment