

1. Call To Order
2. Agenda Approval

Documents:

[2022.06.10 SLK BOARD MEETING - AGENDA.PDF](#)

3. Introduction Of Board Members
4. Public Comment
5. Approval Of March 11 Meeting Minutes

Documents:

[2022.03.11 BOARD MINUTES.PDF](#)

6. SLK Advisory Board Reports

- a. Open to Board Members who wish to report

7. State Librarian Report

- a. Department Reports
 - i. Reference - Sarah Tenfelde-Dubois
 - ii. Statewide Services - Jeff Hixon
 - iii. Talking Books - Michael Lang
 - iv. LSTA/State Data Coordinator - Alice Smith

8. Kansas Library Express Courier Report

- a. [REPORT PROVIDED BY NEKLS](#)

9. Petition To Join Regional System

- a. [PETITION BY FORT WALLACE MEMORIAL ASSOCIATION TO JOIN NWKLS](#)
- b. [LETTER FROM FORT WALLACE MEMORIAL ASSOCIATION LIBRARY TO NWKLS](#)
- c. [NWKLS EXECUTIVE COMMITTEE MEETING MINUTES 1-12-22](#)

10. Presentation/Approval Of Regional Library Systems' Annual Plans And Budgets

- a. Central Kansas Library System
 1. [SYSTEM PLAN](#)
 2. [PROPOSED BUDGET](#)
- b. North Central Kansas Library System

1. [SYSTEM PLAN](#)
 2. [PROPOSED BUDGET](#)
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- c. [NORTHEAST KANSAS LIBRARY SYSTEM](#)
 - d. Northwest Kansas Library System
 1. [SYSTEM PLAN](#)
 2. [PROPOSED BUDGET](#)
 - e. [SOUTH CENTRAL KANSAS LIBRARY SYSTEM](#)
 - f. [SOUTHEAST KANSAS LIBRARY SYSTEM](#)
 - g. [SOUTHWEST KANSAS LIBRARY SYSTEM](#)

11. Election Of Vice Chair For FY2023 Board

12. Adjournment