

1. Call To Order
2. Agenda Approval

Documents:

[2022.09.23 SLK BOARD MEETING - AGENDA.PDF](#)

3. Introductions
4. Opportunity For Public Comment
5. Approval Of June 10 Meeting Minutes

Documents:

[2022.06.10.SLK BOARD MEETING MINUTES \(DRAFT\).PDF](#)

6. Approval Of July 14 Meeting Minutes

Documents:

[2022.07.14 SLK SPECIAL BOARD MEETING MINUTES \(DRAFT\).PDF](#)

7. Board Member Reports

- a. Open to Board Members who wish to report

8. State Library Report

- a. Acting State Librarian Report - Ray Walling

- i. FY 2023-2024 Budget
- ii. SLK Board Responsibilities
- iii. Quarterly Report

- b. Department Reports

- i. Reference - Cindy Roupe
- ii. Statewide Services - Jeff Hixon
- iii. Talking Books - Ray Walling (for Michael Lang)
- iv. LSTA/State Data Coordinator - Alice Smith

9. Kansas Library Express Courier Report

- a. Report provided by NEKLS

Documents:

[COURIERREPORT SEPTEMBER 2022.PDF](#)

10. Regional Library Systems

- a. Open to system representatives who wish to report

11. Adjournment