



**AGENDA**  
**11:30 AM**  
**NOVEMBER 5, 2017**  
**WATERMARK BOOKS**

Call to Order

Approval of October 2, 2017 minutes

Treasurer's report (Anne)

- Discuss 2017-2018 budget

Webmaster (Samuel)

Newsletter (Sara)

- Fall newsletter sent out to members October 12
- Legislative Luncheon posted on Facebook and emailed to members

SCKLS (Nicole)

Old Business

- KLA Conference Feedback?

Upcoming Events/New Business

- Legislative Luncheon, Nov. 20, 2017 from 12:00-1:30 pm
  - Cost and menu decided via email
  - Need topic from Suzanne Tobias
  - Tom Taylor has volunteered to provide a statement
- Holiday Party, Friday, Dec. 8, 2017 at 5:30 pm at Mulvane Public Library
- Discuss dates for:
  - Legislative Day (TBD?)
  - March Library Tour and Meeting (March 6<sup>th</sup> last term)
  - Spring Symposium/Continuing Education (April 10<sup>th</sup> last term)
  - Annual Meeting (May 18<sup>th</sup> last term)

Announcements