

SOUTH CAROLINA STATE LIBRARY BOARD
September 17, 2003

Agenda

- I. Call to Order

- II. Introduction of New Board Member

- III. Recognition of Former Board Member

- IV. Minutes of July 16, 2003 Meeting

- V. Director's Report

- VI. Unfinished Business
 - A. Financial Reports
 - B. FY04 Budget---Ratify 1% reduction action

- VII. New Business
 - A. FY05 Budget Request
 - B. Staff Development Policy
 - C. Nepotism Policy
 - D. SCLA Conference---October 22-24, 2003

- VIII. Agency Director's Performance Appraisal---Planning

- VIII. Adjournment