

SOUTH CAROLINA STATE LIBRARY BOARD
July 21, 2004

Agenda

- I. Call to Order
- II. Special Presentation
- III. Minutes of May 19, 2004 Meeting
- IV. Director's Report
- V. Unfinished Business
 - A. Financial Report
 - B. FY05 Budget
- VI. New Business
 - A. FY05 Agency Activity Inventory
 - B. FY05 Strategic Plan
 - C. FY06 Budget Request
- VII. Executive Session (Personnel Matter)
- VIII. Adjournment