

**South Carolina State Library Board  
November 17, 2004**

**Agenda**

- I. Call to Order
  
- II. Minutes of September 15, 2004 Meeting
  
- III. Director's Report
  
- IV. Unfinished Business
  - A. Financial Report
  - B. FY06 Budget Request
  
- V. New Business
  - A. Possible 2005 Legislative Issues
  - B. Staff Classification Study
  
- VI. Director's Search Report – Executive Session
  
- VII. Adjournment