

**South Carolina State Library Board
September 21, 2005
10am - Reception
10:30am – 12:00pm**

Agenda

- I. Call to Order**

- II. Minutes of July 20, 2005 meeting**

- III. Director's Report**

- IV. Other Items and Reports**
 - A. Financial Report**
 - B. EEOC Complaint**
 - C. Report from SCSL Foundation Board (Chip Stanley, chair)**
 - D. FY 07 Budget Priority Requests**
 - E. Gates Grant Project**

- VI. Action Items**
 - A. Revised Work Schedule Policies**
 - B. Revised "Fixed Assets Policy"**
 - C. New Technology Standards for Public Libraries**
 - D. Revised Agency Organizational Chart**
 - E. Discussion of Agency Director Performance Objectives**

- VII. Adjournment**