

AGENDA
South Carolina State Library Board
July 19, 2006
10:00am – 12:00pm

10:00am **Tour of South Carolina State Library Facilities**

10:30am

- I. Call to Order**
- II. Minutes of May 17, 2006 meeting**
- III. Director's Report**
- IV. Other items and reports**
 - a. Financial report**
 - b. New EPMS policy approved by OHR**
 - c. Disaster and Emergency Preparedness Plan**
 - d. Director Evaluation**
- V. Action Items**
 - a. Election of officers for 2006-07**
 - b. Callaham Fund request for COSLA Leadership Institute Attendance**
 - c. Liaison representatives to Board (SLIS, SCSL Staff)**
 - d. 2007-2008 Budget Requests**
- VI. Report from APLA representative**
- VII. Upcoming events:**
 - All Staff Meeting, August 3**
 - Labor Day, Sept. 4, Closed**
 - Technology Institute, Sept. 13, Columbia**
- VIII. Adjourn**

Next meeting: September 20, 2006, 10:30 am