

**AGENDA**  
**South Carolina State Library Board**  
**Sept. 20, 2006**  
**10:00am – 12:30pm**

- 10:00am**            **Reception for:**  
**Margaret Bundy, Jim Campbell, Dr. Samantha Hastings,**  
**REACH 2010 project participants**
- 11:00am**
- I.            Call to Order**
  - II.           Minutes of July 19, 2006 meeting**
  - III.          Director's Report**
  - IV.          Other items and reports**
    - a. Financial report**
    - b. RIF policy**
    - c. Director Evaluation**
    - d. FY 08 Budget requests**
    - e. License plate applications**
  - V.           Action Items**
    - a. Election of officers 06-07**
    - b. Legislative Agenda for Libraries**
  - VI.          Report from APLA representative**  
**Report from LISSA – SLIS student asso.**
  - VII.          Upcoming events:**
    - FOSCL annual meeting, Oct. 14**
    - Staff development, Oct. 17 (closed until Noon)**
    - Veteran's Day (observed), Nov. 10 - Closed**
    - Thanksgiving Holiday, Nov, 23-24 - Closed**
  - VIII.          Adjourn**

**Next meeting: November 15, 2006, 10:30 am**