

AGENDA
South Carolina State Library Board
May 28, 2008
10:30 am – 12:00 pm

I. Call to Order

II. Minutes of March 26, 2008 meeting

IV. Reports

A. Directors Report/Actions

1. Discussion and request for board approval of the revised SCSL Organization Chart
2. Discussion and request for board approval of Capital Assets Policy
3. Discussion and request for board approval of Cost Recovery Policy
4. SCSL Strategic Directions
5. Personnel/Budget Update
6. ALA Legislative Day
7. Horry County Situation

B. APLA representative

C. LISSA – SLIS student association

V. Upcoming Events

Date	Event	Location
June 9	Grants Presentation – Forestry Commission	Columbia Convention Center 9-12
June 14	SC State Employees Association Annual Meeting – SCSL Exhibiting	Seawalls Restaurant – Details have not been published
July 25	TBS Summer Reading Program	SCSL 1430 11-2

VI. Adjourn