

**AGENDA [Draft]**  
**South Carolina State Library Board**  
**July 22, 2009**  
**10:30 am – 12:00 pm**

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- I. Call to Order
- II. Minutes of May 27, 2009 meeting
- III. Recognition of Charleston County Public Library
- IV. Reports
  - A. Directors Report/Actions
    - 1. Budget Update
    - 2. State Library Update
    - 3. Broadband Stimulus
  - B. APLA representative
  - C. LISSA – SLIS student association
- V. Upcoming Events
- VI. Adjourn