

AGENDA (DRAFT)
South Carolina State Library Board
March 24, 2010
10:30 am – 12:00 p

- I. Call to Order
- II. Minutes of December 2, 2009 and January 27, 2010 meeting
- IV. Reports
 - A. Directors Report/Actions
 - 1. Budget Update
 - 2. Personnel Update
 - 3. Project updates
 - B. APLA representative
 - C. LISSA – SLIS student association
- V. Executive Session – Director’s Planning Document Discussion
- VI. Upcoming Events
- VII. Adjourn