

SC State Library Board Meeting
November 19, 2015
Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 1. Flooding
 - a. SCSL
 - b. Public Libraries
 - c. Aid
 - i. Books
 - ii. Storytime
 - iii. Materials
 2. House Ways & Means Flood Committee
 - a. Legislative Update
 3. IMLS, LISC & Walterboro Project
 4. Library Visits
 - a. Aiken
 - b. Bamberg
 - c. Barnwell
 - d. Edgefield
 - e. Clarendon
 - f. Williamsburg
 5. Acknowledgments:
 - a. Talking Book Services
 6. SCLENDS Positions
 - a. IT
 - b. Cataloging
- III. Director Report
 1. COSLA Meeting
 2. Employee Performance Management System
- IV. Public Library News
 1. Beaufort County Library
 2. Chester County Library
- V. Building Improvements/Maintenance
 1. Carpet
 2. Flooding
 3. Renovation

- VI. Board Business
- VII. Personnel Update
 - 1. Procurement / Accounting
 - 2. IT Manager
- VIII. Financial Report
 - 1. State Funds
 - 2. Federal Funds
 - 3. Other Funds
- IX. Upcoming Events
 - 1. Separate Handout
- X. Adjourn