

SC State Library Board Meeting
March 24, 2016
Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 1. Senate Finance Presentation
 2. Library Visits
 - a. Beaufort County
 - b. Colleton County
 3. Proviso 27.9
 4. SCLENDS
 - a. Tier 1 Support
 - b. Position
- III. Director Report
 1. National Library Legislative Day
 2. COSLA Meeting
 3. South Carolina Human Affairs Commission Report
 4. Financial Audit
- IV. Public Library News
 1. New Directors
 1. Kershaw – Amber Conger
 2. Union – Reita Drinkwine
 3. Cherokee – Ben Loftis
 2. Fairfield County – Sarah McMaster Retiring
 3. Chester County Library
 4. APLA Retreat
- V. Building Improvements/Maintenance
 1. 1st Floor Renovation
 2. April 22nd – 25th – Chiller Installation
- VI. Board Business
 1. FOIA Discussion
- VII. Personnel Update
 1. Senior Accountant
 2. Procurement Specialist
 3. Public Information Specialist
 4. Library Development Consultant with an IT focus
 5. Library Development Consultant with a focus on Children & Youth
- VIII. Financial Report
 1. State Funds
 2. Federal Funds
 3. Other Funds
- IX. Upcoming Events
 1. Attachment
- X. Adjourn