

**SOUTH CAROLINA STATE LIBRARY BOARD
REPORT OF BOARD MEETING
SEPTEMBER 15, 2004**

Board Members present for the September 15, 2004 State Library Board Meeting included Chairman Stephens, Mrs. Bundy, Mr. Campbell, Mrs. Crawford, Mrs. Macaulay, and Mrs. Smith. Mr. Johnson and Ms. Williams were also present. Sam Wilkins, Director, Office of Human Resources, Budget and Control Board, also was present.

Chairman Stephens called the meeting to order at 10:30 am.

The Minutes of the July 21, 2004 meeting were accepted as mailed.

The Director's Report was mailed with the call to the meeting. Mr. Johnson briefed the Board on several other issues.

Unfinished Business

Mr. Johnson presented the Board with the Financial Report, as well as the FY06 State Budget Request document. The Board accepted them as information.

New Business

The Strategic Plan for FY2004-2007 was distributed. Mr. Johnson reviewed the changes from the previous plan. **Mr. Campbell moved and Mrs. Crawford seconded that the Strategic Plan for FY2004-2007 be approved. The motion passed unanimously.**

Mr. Johnson distributed the Accountability Report. He commended Ms. Williams and the Management Team for their efforts in compiling the report. The Board accepted the report as information.

The Board went into Executive Session to discuss a personnel matter.

The Board, after the Executive Session, instructed Mr. Johnson to proceed with plans for advertising the position of Director in the appropriate library publications.

There being no other business to come before the Board, Chairman Stephens declared the meeting adjourned.

James B. Johnson, Jr.
Secretary to the Board