

**SOUTH CAROLINA STATE LIBRARY BOARD
REPORT OF BOARD MEETING
JANUARY 19, 2005**

Board Members present for the January 19, 2005 State Library Board Meeting included Chairman Stephens, Mrs. Bundy, Mr. Campbell, Mrs. Crawford, and Mrs. Smith. Mr. Johnson also was present.

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

The Minutes of the November 17, 2004 meeting were accepted as mailed.

The Director's Report was mailed with the call to the meeting. Mr. Johnson elaborated on some of the issues contained in the written report, and briefed the Board on several other issues.

The Board went into executive session to discuss a personnel matter.

The Board, after the Executive Session, by consensus agreed to interview Ms. Patti Butcher, Dr. Nancy Pack, and Mr. Richard Wells for the position of State Library Director. Interviews will be conducted on February 2, February 9, and February 16.

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

James B. Johnson, Jr.
Secretary to the Board