

# SC State Library Board Meeting May 22, 2014

## Agenda

- I. Welcome and Approval of Minutes
- II. Director's Report
  - A. State Budget status
  - B. Agency budget update/Fiscal year end
  - C. SCLENDS position
  - D. Electronic Resources Position
  - E. COSLA/Legislative Day
  - F. Brain Pop
  - G. DISCUS
  - H. Art Gallery Awards Ceremony
  - I. NLS-Bill Croteau
  - J. SCSL Strategic Plan
  - K. Greenville County Library award
  - L. Notary Services
  - M. E-rate FCC
  - N. Separation of personnel
  - O. Trespass Bill
  - P. Building Construction and Energy Audit
  - Q. Beaufort State Aid issue
  - R. Legislative/Budget calendar and process
  - S. Board Resources
  - T. Events
    - a. Book Festival
    - b. StoryFest
- III. New Business
- IV. Agency Director Discussion
- V. Personnel Discussion (Executive Session)
- VI. Discussion
- VII. Adjourn