

**AGENDA**

South Carolina State Library Board

May 14, 2015

10:30 a.m.

**I. Call to Order**

**II. Roll Call**

**III. Approval of Minutes**

**IV. Agency Report**

1. Legislative Update
2. Lottery Funding
3. Legislative Visits – Washington, D.C.
4. COSLA Meeting
5. Library of Congress – Center for the Book
6. House Legislative Oversight Committee webinar
7. Audubon prints
8. TBS – BARD Books
9. IT Department Planning
10. Email Migration
11. TBS Volunteer Lunch
12. Tea Party
13. Letters About Literature
14. Read-In
15. TBS Art Gallery
16. Library Visits

**V. Director Report**

1. ALA Conference
2. SHRM Conference
3. MLS Progress

**VI. Public Library News**

**VII. Building Improvements/Maintenance**

**VIII. Board Business**

**IX. Personnel Update**

**X. Financial Report**

**XI. Upcoming Events**

**XII. Adjournment**