

SC State Library Board Meeting
January 25, 2018
Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 - 1. House Budget Subcommittee January 17
 - 2. Lottery Funds for Public Libraries
 - 3. K-12 Funds
 - 4. Annual Report
 - 5. Cecil Williams Traveling Exhibit
- III. Director Report
 - 1. COSLA Meeting
 - 2. YALSA/COSLA Teen Grant Partnership
 - 3. NASA at Your Library
 - 4. Cisco Umbrella for Public Libraries
 - 5. Public Library Visits
- IV. Building Improvements/Maintenance
 - 1. 1st Floor Bathroom
 - 2. 2nd Floor Breakroom
- V. Board Business
 - 1. Ethics Filing
- VI. Personnel Update
 - 1. Open Positions
 - a. IT/Library Development Consultant
- VII. Financial Report
 - 1. State Funds
 - 2. Federal Funds
 - 3. Other Funds
- VIII. Upcoming Events
 - 1. Attachment
- IX. Adjourn - Next Board Meeting: March , 2018

Attachments: Board Minutes 11-16-17, House Ways and Means Presentation, SCSL Budget Report, Upcoming Events