

SC State Library Board Meeting
July 28, 2016
Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 - 1. Financial Audit
 - 2. Southeastern Library Development Forum
 - 3. The May Hill Arbuthnot Honor Lecture Location
 - 4. Audubon Collection
 - 5. Financials – New budgeting format
- III. Director Report
 - 1. New Staff
 - 2. IMLS Funding
 - 3. Employee Sunshine Committee
 - 4. Dr. David Lankes, new Dean at USC
- IV. Public Library News
 - 1. Chester County – new Director
- V. Building Improvements/Maintenance
 - 1. Research Room
 - 2. 2nd Floor Renovation
- VI. Board Business
- VII. Personnel Update
 - 1. Open Positions:
 - a. Library Development Consultant with a focus on Children & Youth
 - b. Grants Manager
 - c. Custodian
 - d. Library Development Consultant with a focus on Accessibility and Inclusive Resources
 - e. Statewide Initiatives Coordinator
 - f. Statewide Projects & Programs Manager
- VIII. Financial Report
 - 1. State Funds
 - 2. Federal Funds
 - 3. Other Funds
- IX. Upcoming Events
 - 1. Attachment

X. Adjourn