

**SC State Library Board Meeting
September 28, 2017
Agenda**

- I. Welcome and Approval of Minutes
- II. Agency Report
 1. Accountability Report
 2. Revised Emergency Preparedness Policy
 3. EveryLibrary Campaign
 4. SCLA Conference – Columbia
 5. New Public Library Director Training
 6. Discus Evaluation
 7. Governor’s Budget
 8. Lottery Funds Audit Report
- III. Director Report
 1. Office of the Lt. Governor Presentation
 2. COSLA
 3. Cultural Literacy & Diversity Training
 4. YALSA/COSLA Teen Grant
- IV. Building Improvements/Maintenance
 1. 2nd Floor Renovations
- V. Board Business
 1. Agency Director Evaluation
- VI. Personnel Update
 1. Open Positions
 - a. Reference Librarian
 2. Hired Position
 - a. TBS Mailroom
- VII. Financial Report
 1. Federal Budget – IMLS Funds
 2. State Funds
 3. Federal Funds
 4. Other Funds
- VIII. Upcoming Events
 1. Attachment
- IX. Adjourn - Next Board Meeting: November 23, 2017 – Need to Reschedule

Attachments: Board Minutes 7-27-17, Accountability Report, Revised Emergency Preparedness Policy, SCSL Budget Report, Upcoming Events