



**Board Meeting Agenda**  
**September 25, 2025**

**A. Board Business**

1. Approval of Minutes from July 24, 2025

**B. Director Report**

1. Agency Administration
  - a. Agency Head Evaluation Process
  - b. FY25 Legislative Ask – Governor’s Budget
  - c. Financial Audit
  - d. Bank of America Audit
  - e. ACLU – FOIA Request
  - f. Discus - Berkley County School
  - g. Kasemake Preservation Machine
  - h. Impact Grant Awards
  - i. Building Update
2. Partnerships
  - a. Day of Service with USC School of Law
  - b. State Museum - TBS Mini Accessible Library
  - c. Confederate Relic Room Partnership – SC250
  - d. Department of Education – Liberty Day & Lesson Plans
  - e. SC250 Group – SC Fair
  - f. SCETV – Advisory Council
  - g. Department of Agriculture - Benefits Fair
3. Projects/ Programs
4. Personnel
  - a. Open Positions: Youth Services Consultant, Library Services Director, SCLENDS Coordinator
5. Events
  - a. Recent:
    1. Speaker at the Center: Silversmith Kaminer Haislip, “Charleston Silver: Past to Present” (August 7, 2025)
    2. Speaker at the Center: Authors of *South Carolina’s Matilda Evans: A Medical Pioneer* (August 26, 2025)
  - b. Upcoming:
    1. From Colony to Community: Three Centuries of South Carolina Culture (October 16, 2025 at 10:30 a.m. – online webinar)

6. Public Libraries

- a. Summer Reading Survey
- b. Public Library Survey Results
- c. Pickens County State Aid
- d. Lancaster County Library Visit
- e. Director Vacancies: Chesterfield

**C. APLA Report**

**D. Financial Report**

**E. Adjourn** – Next Board Meeting: November 18, 2025 (27<sup>th</sup> is Thanksgiving)

**Attachments:**

- Minutes from 07/24/2025
- Link to Financial Audit Result
- Impact Grant Awardees
- SCSL Financial Report