



**Board Meeting Agenda
November 20, 2025**

A. Board Business

1. Approval of Minutes from July 24, 2025 and Notes from September 25, 2025
2. Approval of Updated Telecommuting Policy
3. Update Employee Handbook – Policy Approval

B. Director Report

1. Agency Administration
 - a. Kasemake Preservation Machine
 - b. SCLENDS Update
 1. Saluda and Greenwood
 2. Palmetto Consortium
 - c. Building Update
 1. Windows
 2. Electrical
2. Partnerships
 - a. SC250 Project – Historic Camden
 - b. SC250 Project – SC Confederate Relic Room & Military Museum
3. Personnel
 - a. Open Positions: SCLENDS Coordinator
 - b. Youth Services Consultant – Anna Brannin
4. Events
 - a. Recent:
 1. State Fair Exhibition with SC250
 2. Discover the State Library: Civic Engagement with Your SCSL Library Card
 3. Grants Research: Finding a Funder for Your Nonprofit Organization
 4. From Colony to Community: Three Centuries of South Carolina Culture
 - b. Upcoming:
 1. Grant Writing: Creating a Winning Proposal
5. Public Libraries
 - a. Public Library Survey Infographic
 - b. Director's Summit Planning
 - c. Director Vacancies: Chesterfield

C. APLA Report

D. Financial Report

E. Adjourn – Next Board Meeting: January

Attachments:

- Minutes from 07/24/2025 and Notes from 9/25/25
- SCSL Financial Report
- Updated Telecommuting Policy
- Updated Employee Handbook