



Board Meeting Agenda July 28, 2022

I. Board Business

1. Approval of Minutes
2. Approval of Telecommuting Policy
3. Agency Head Evaluation

II. Director Report

1. Agency Administration

- A. Approved Budget for FY23
- B. Amendment 23 Status
- C. Year End Financial Close Out
- D. Auditor's Preliminary Report
- E. Extension of ARPA Grant
- F. IMLS – LSTA Grant
- G. LSTA 5 Year Plan
- H. Strategic Plan – 5 Year
- I. Budget Requests – FY23
- J. Construction Projects
- K. Digitization – Future Needs
- L. Legislative Oversight Committee
- M. National Registry of Historic Places
- N. Building Issues – Flooding
- O. Board Email Accounts

2. Partnerships

- A. Department of Mental Health
- B. South Carolina Human Affairs Commission - Cecil Williams exhibit
"Unforgettable: Celebrating A Time of Life, Hope and Bravery"
- C. Department of Health and Environmental Control

3. Projects/ Programs

- A. Summer Reading!
 1. Public Libraries
 2. TBS
- B. TBS visit to USC Upstate TVI (Teachers for the Visually Impaired) Program
- C. Government and Social Media Idea Exchange
- D. Discus – New School Year

4. Personnel
 - A. New Hires: Heather Cain-Digital Projects Coordinator
 - B. Open Position:
 1. Procurement Officer
 2. Graphic Designer
5. Upcoming Events
 - A. Discover the South Carolina State Library: Researching South Carolina Legislative Resources
 - B. FCI Edgefield Library Training
6. Public Libraries
 - A. Director Vacancies: Kershaw, Clarendon

III. APLA Report – Mary Elizabeth Land

IV. Financial Report

- A. Current State of: State, Federal, Other Funds

V. Adjourn - Next Board Meeting: September 22, 2022

Attachments: Board Minutes 05-26-22, SCSL Budget Report, Telecommuting Policy