

**South Carolina State Library Board
May 21, 2003**

Agenda

- I. Call to Order
- II. Minutes Of March 19, 2003 Meeting
- III. Special Presentation
- IV. Director's Report
- V. Unfinished Business
 - A. Financial Reports
 - B. Meeting Room Policy
- VI. New Business
 - A. Management Team Reports
 - B. FY05 Budget Request
 - C. Marlboro County Library
- VII. Calendar
 - A. State Library Board Meeting Dates for FY04
- VIII. Director's Performance Appraisal
- IX. Adjournment