

**SOUTH CAROLINA STATE LIBRARY BOARD
JULY 16, 2003**

Agenda

- I. Call to Order
- II. Minutes of May 21, 2003 Meeting
- III. Director's Report
- IV. Unfinished Business
 - A. Financial Reports
 - B. FY03-04 Budget
 - C. Collection Development Policy
 - D. Strategic Plan 2003-2006
- V. New Business
 - A. Approval of Insurance Policies
 - B. Approval of Affirmative Action Policy
- VI. Agency Director's Performance Appraisal
- VII. Adjournment