

SOUTH CAROLINA STATE LIBRARY BOARD

November 19, 2003

10:30 am

Agenda

- I. Call to Order
- II. Recognition of Former Board Member
- III. Minutes of September 17, 2003 Meeting
- IV. Director's Report
- V. Unfinished Business
 - a. Financial Reports
 - b. SCLA Reports
- VI. New Business
 - a. Internet Policy
 - b. MAP Commission Report
 - c. Staff Awards Program
- VII. Adjournment