

**South Carolina State Library Board  
May 19, 2004**

**Agenda**

- I. Call to Order
- II. Minutes of March 17, 2004 Meeting
- III. Director's Report
- IV. Unfinished Business
  - A. Financial Report
  - B. Government Restructuring
  - C. FY 05 Budget
- V. New Business
  - A. LSTA Grants
  - B. FY06 Budget Request
  - C. Insurance Policies Approval
- VI. State Library Board Meeting Dates for FY05
- VII. Election of Officers
- VIII. Director's Performance Appraisal
- IX. Adjournment