

**SOUTH CAROLINA STATE LIBRARY BOARD**  
**September 15, 2004**

**Agenda**

- I. Call to Order
  
- II. Minutes of July 21, 2004 Meeting
  
- III. Director's Report
  
- IV. Unfinished Business
  - A. Financial Report
  
- V. New Business
  - A. Strategic Plan
  - B. Accountability Report
  
- VI. Executive Session (Personnel Matter)
  
- VII. Adjournment