

**South Carolina State Library Board
May 11, 2005**

Agenda

- I. Call to Order

- II. Minutes of March 2, 2005 Meeting

- III. Director's Report

- IV. Unfinished Business
 - A. Financial Report
 - B. FY06 Budget
 - C. Staff Classification Study

- V. New Business
 - A. Affirmative Action Policy Statement
 - B. Insurance Policies Approvals
 - C. Strategic Plan FY05-08/Annual Business Plan
 - D. Transitional Hiring of Jim Johnson
 - E. State Library Awards Program
 - F. Meeting Dates for FY06

- VI. Adjournment