

**South Carolina State Library Board
June 15, 2005**

Agenda

- I. Call to Order

- II. Minutes of May 11, 2005 Meeting

- III. Director's Report

- IV. Unfinished Business
 - A. Financial Report
 - B. FY06 Budget
 - C. Patti Butcher Orientation

- V. New Business
 - A. EEOC Complaint
 - B. Strategic Plan FY2005-2008
 - C. FY07 Budget Request

- VI. Adjournment