

South Carolina State Library Board
January 18, 2006
10 am – 12:00 pm

10:00am Tour of the BEST Center and Center for the Book

- I. Call to Order
- II. Minutes of November 2, 2005 meeting
- III. Director's Report
- IV. Other items and reports
 - a. Financial report
 - b. Ethics Forms for Board Members
- V. Action Items
 - a. Public Library Standards, Governance and Personnel
- VI. Report from APLA representative
- VII. Upcoming events:

Annual Trustee Institute – January 28
SC Center for the Book Grand Opening – February 24
10th Annual Book Festival – Feb. 25-26
Library Legislative Day – March 8
- VIII. Adjourn

Next meeting: March 15, 2006, 10:30am