

AGENDA
South Carolina State Library Board
September 19, 2007
10:30 am – 12:00 pm

- I. Call to Order

- II. Minutes of July 18, 2007 meeting

- III. Director's Report
 - A. Strategic Planning – Vision-Mission-Values/Strategic Issues
 - B. Personnel Changes/Vacancies – Finance & Business, Center for the Book
 - C. Game Technology – Position/Policy Statement
 - D. Audit
 - E. Budget
 - F. Collection Management Services/SchoolRooms

- IV. Reports
 - A. APLA representative
 - B. LISSA – SLIS student association

- VII. Upcoming Events

- VIII. Adjourn