

AGENDA
South Carolina State Library Board
July 23, 2008
10:30 am – 12:00 pm

- I. Call to Order
- II. Minutes of May 28, 2008 meeting
- IV. Reports
 - A. Directors Report/Actions
 - 1. 2008-2009 Business Plan
 - 2. 2009-2010 Budget Request
 - 3. TBS Advisory Council Update
 - 4. SCSL Strategic Directions
 - 5. Horry County Situation
 - 6. Staffing
 - B. APLA representative
 - C. LISSA – SLIS student association
- V. Upcoming Events

Date	Event	Location
July 24	SC Center for the Book Video Presidential Video Series: LBJ	SCSL Room 309 – 12:00-1:00
July 24	Retirement Party for Mary Morgan	SCSL Room 309 – 3:00-5:00
July 25	TBS Summer Reading Program	SCSL 1430 11-2
July 31	SC Center for the Book Video Presidential Video Series: Nixon	SCSL Room 309 – 12:00-1:00
August 6	TBS Consumer Advisory Council	SCSL Board Room – 10:30-12
August 7	SC Center for the Book Video Presidential Video Series: Reagan	SCSL Room 309 – 12:00-1:00
August 13	Kershaw County Instructional Fair – SCSL exhibiting	Lugoff-Elgin High School 10:00-3:00
August 14	Friends of SC Libraries Meeting	SCSL 301 – 10-12
August 22	State Library Meeting with Library Directors	SCSL 309 10-4:00
August 28	SCCFB – Speaker at the Center w/Bob Fulton & Alex Hawkins	SCSL 309 12-1:00
September 9	SCCFB – Speaker at the Center Event: Ben Franklin	SCSL 309 12-1:00
September 9 (Date Tentative)	South Carolina Center for Children’s Books and Literacy Annual Literacy Awards	SCSL – 1500 Bldg. 6:00-700 PM
September 11	Regional Library Trustee Training	Florence County Library – Time to be announced
September 16	Public Services Exchange	SCSL 309 10:00-3:30
September 18	Regional Library Trustee Training	Barnwell County Library – Time to be announced
September 16 (Date Tentative)	South Carolina Center for Children’s Books and Literacy Annual Literacy Awards	SCSL – 1500 Bldg. 6:00-700 PM

- VI. Adjourn