

AGENDA

South Carolina State Library Board December 10, 2008 10:30 am – 12:00 pm

- I. Call to Order
- II. Minutes of September 24, 2008 meeting
- IV. Reports
 - A. Directors Report/Actions
 - 1. Budget Update
 - 2. Reorganization
 - 3. Audit
 - B. APLA representative
 - C. LISSA – SLIS student association
- V. Upcoming Events

Date	Event	Location
December 11	Speaker @ the Center – Mary & Martin Schaller- <i>Soldiering for Glory: The Civil War Letters of Colonel Frank Schaller, Twenty-second Mississippi Infantry</i>	SCSL-1430 Bldg. Rm. 309 12:00-1:00
December 24,25,26	Holiday	
January 1	Holiday	
January 16	Association of Public Library Administrators	SCSL- 1430 Bldg. Rm. 309 10:00-2:00 PM
January 19	MLK Holiday	

- VI. Adjourn