

AGENDA [Draft]
South Carolina State Library Board
March 25, 2009
10:30 am – 12:00 pm

- I. Call to Order
- II. Minutes of January 28, 2009 meeting
- III. Reports
 - A. Directors Report/Actions
 - 1. FMLA Policy
 - 2. SC LENDS
 - 3. House Proviso
 - 4. Budget Update
 - B. APLA representative
 - C. LISSA – SLIS student association
 - D. Director's Planning Document
- IV. Upcoming Events
- V. Adjourn