

SC State Library Board Meeting
January 28, 2016
Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 - 1. House Ways and Means Subcommittee Presentation
 - 2. Flooding
 - a. Public Libraries
 - i. Locations
 - ii. Books
 - 3. Library Visits
 - a. Colleton County
 - b. Horry County
 - 4. SCLENDS Positions
 - a. Cataloger
- III. Director Report
- IV. Public Library News
 - 1. Charleston County Library
 - 2. Chester County Library
- V. Building Improvements/Maintenance
 - 1. Renovation
- VI. Board Business
 - 1. Current Appointments/Reappointments
- VII. Personnel Update
 - 1. Retirements
 - a. Linda Lange
 - b. Ruth Thompson
 - 2. IT Manager
 - 3. Senior Accountant
 - 4. HR Manager
 - 5. Library Development Consultant with an IT focus
 - 6. Library Development Consultant with a focus on Children & Youth
 - 7. Public Information Specialist
- VIII. Financial Report
 - 1. State Funds
 - 2. Federal Funds
 - 3. Other Funds
- IX. Upcoming Events
 - 1. Attachment
- X. Adjourn