

**SOUTH CAROLINA STATE LIBRARY BOARD
REPORT OF BOARD MEETING
JULY 21, 2004**

Board Members present for the July 21, 2004 State Library Board Meeting included Chairman Stephens, Mrs. Bundy, Mr. Campbell, Mrs. Crawford, Mrs. Macaulay, and Mrs. Smith. Mr. Johnson and Ms. Williams were also present.

Chairman Stephens called the meeting to order at 10:30 am.

Chairman Stephens presented outgoing Chairman Macaulay a plaque honoring her for four years of distinguished service as Chairman of the State Library Board.

The Minutes of the May 19, 2004 meeting were accepted as mailed.

The Director's Report was mailed with the call to the meeting. Mr. Johnson briefed the Board on several other items.

Unfinished Business

Mr. Johnson presented the end of FY04 financial report and the beginning of the year FY05 financial report. The Board accepted these as information.

Mr. Johnson discussed the FY05 budget by comparing it with that of FY04.

New Business

The agency was required by the Governor's Office to submit as Agency Activity Inventory report. Mr. Johnson distributed a copy of this report.

Mr. Johnson reported that the Management Team was currently revising the Strategic Plan. It will be presented to the Board at its next meeting.

The budget request for FY06 will probably be due to the Governor's Office in the fall. Mr. Johnson reminded the Board that it previously approved requesting funding to enhance information services to state government and restoration of State Aid to County Libraries to \$2 per capita.

The Board went into Executive Session to discuss a personnel matter.

The Board, after the Executive Session, accepted the information from Mr. Johnson that he intends to retire on June 30, 2004. The Board put into place a process for recruiting a new director.

There being no other business to come before the Board, Chairman Stephens declared the meeting adjourned.

James B. Johnson, Jr.
Secretary to the Board