



## **Board Meeting Agenda July 22, 2020**

### **I. Board Business**

1. Approval of Minutes
2. Introduction of New Member, Mark Herring

### **II. Director Report**

1. Projects/ Programs
  - A. Board Appointments
  - B. Agency Director Review
  - C. Adult Literacy
  - D. AccelerateSC
  - E. Build America's Library Act
  - F. Summer Reading
  - G. New Electronic Resources
  - H. Department of Education Partnership
  - I. K-12 Funding
  - J. Information Technology – Orangeburg
  - K. NEDCC
  - L. Emergency Preparedness Kits
  - M. Learn Digital SC
  - N. Linear Grants
2. Personnel
  - A. Retirements, Resignations, Promotions
3. Agency Administration
  - A. FY21 Closeout
  - B. FY21 Audit
  - C. LSTA Reporting
4. Travel & Meetings
5. Public Libraries
  - A. Hours of Operation
  - B. Budget
  - C. Staffing

### **III. APLA Report**

**IV. Financial Report**

1. Current State of: State, Federal, Other Funds

**V. Adjourn** - Next Board Meeting: September 23, 2021

**Attachments:** Board Minutes 05-27-2021, SCSL Budget Report