



Board Meeting Agenda July 25, 2024

A. Board Business

1. Approval of Minutes from May 23, 2024
2. Proviso 27.1 Discussion
3. Board Training

B. Director Report

1. Agency Administration
 - A.** FY25 Budget Approved by Legislature
 1. Earmarked Funds
 2. K-12 Funds
2. Partnerships
 - A.** Accessibility Bootcamp with ETV
 - B.** CORE SC- hydroponic garden grants
3. Projects/ Programs
 - A.** Changes to Grant Program
 1. Continuing Education
 2. Tuition Reimbursement
 - B.** Digitization Projects – WPA Cemetery Project
4. Personnel
 - A.** Open Positions: Discus Trainer, Administrative Assistant, Public Information Coordinator
5. Upcoming Events
 - A.** National Book Festival
 - B.** Adult Programming Exchange
6. Public Libraries
 - A.** APLA Meeting at SCSL
 - B.** Consortia Purchasing
 - C.** Director Vacancies: Saluda

C. APLA Report

D. Financial Report

- A.** FY25 Budget Plan

E. Executive Session

- A.** Agency Head Salary Review Study and Request

F. Adjourn - Next Board Meeting: September 26, 2024

Attachments: Board Minutes 5-23-24, Agency Head Salary Review Study, Agency Head Salary Commission Update (Email), AHSC- Information for Request Submissions (Email), Agency Head Salary Information, FY25 Budget Plan, FY23 Financial Audit Results