



BEAUFORT COUNTY LIBRARY  
311 Scott Street  
Beaufort, South Carolina 29902  
Phone: (843) 525-4000 Fax: (843) 525-4055  
*A Department of Beaufort County Government*

AGENDA

BOARD OF TRUSTEES

July 11, 2001

3:30pm

Beaufort Library

311 Scott's Street

**\*NOTE: street direction reversal**

Beaufort, South Carolina

- I. Call to Order
- II. Public Comment
- III. Minutes of May 9, 2001 Meeting
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Financial Report
  - A. FY 2001 Status Report
    - 1. County & State Appropriations
    - 2. Special Trustee Funds
    - 3. Grants & Gifts
  - B. FY 2002 Budget Approval
- VII. Old Business
  - A. Bluffton Library Expansion - Status
  - B. Northern Beaufort County Library Expansion - Status
  - C. Long Range Strategic Plan
- VIII. New Business
  - A. Endowment Campaign
- IX. Branch Liaison Reports
  - A. Beaufort
  - B. Hilton Head
  - C. Bluffton
  - D. Dale
  - E. St. Helena
- X. Adjournment