



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

September 12, 2001  
3:30 P.M.

COMMUNITY ROOM  
BEAUFORT-JASPER WATER AUTHORITY  
HIGHWAY 170, CHELSEA

- I. Call to Order
- II. Public Comment
- III. Minutes of July 11, 2001 Meeting
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Financial Report
  - A. FY 2002 Status Report
- VII. Old Business
  - A. Bluffton Library Expansion
    1. Project Status
    2. Collection Development Campaign
  - B. Northern Beaufort County Library Expansion
    1. Project Status
    2. Consideration of Branch Name
  - C. Long Range Strategic Plan
    1. Project Status
  - D. Endowment Campaign - Mrs. Gray & Mrs. Dunn
- VIII. New Business
  - A. FY 2002 State Aid Allocation
    1. State Appropriations Proviso 72.95 (Internet Filtering)
    2. Proposed Budget
  - B. Public Relations Suggestion-"One Book/One Chicago" - Mrs. Everett
- IX. Branch Liaison Reports
  - A. Beaufort
  - B. Hilton Head
  - C. Bluffton
  - D. Dale
  - E. St. Helena
- X. Adjournment