



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

COMMUNITY ROOM
BEAUFORT-JASPER WATER AUTHORITY
HIGHWAY 170, CHELSEA
November 14, 2001
3:30 P.M.

- I. Call to Order
- II. Public Comment
- III. Minutes of September 12, 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
- VIII. New Business
 - A. 2002 Meeting Dates
 - B. 2002 Closing Dates
 - C. Proposed Budget
- IX. Branch Liaison Reports
 - A. Beaufort
 - B. Hilton Head
 - C. Bluffton
 - D. Dale
 - E. St. Helena
- X. Adjournment