



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

March 13, 2002

3:30pm

Hilton Head Island Branch
11 Beach City Road
Hilton Head Island, South Carolina

- I. Call to Order
- II. Introduction of New Board Member
- III. Public Comment
- IV. Minutes of January 9, 2002 Meeting
- V. Correspondence & Communications
- VI. Librarian's Report
- VII. Financial Report
 - A. FY 2002 Status Report
 1. County & State Appropriations
 2. Special Trustee Funds
 3. Grants & Gifts
 - B. FY 2003 Budget Request
 1. Bluffton Library Expansion
 2. Sunday Service Hours
- VIII. Old Business
 - A. Bluffton Library Expansion
 1. Status
 2. Donor Recognition
 - B. Northern Beaufort County Library Expansion
 1. Status
 - C. Long Range Strategic Plan
 1. Status
 2. Funding Task Force
 3. Marketing Committee
- IX. New Business
 - A. Bylaws Review/Revision
 - B. Hilton Head Friends Annual Meeting Request
- X. Branch Liaison Reports
 - A. Beaufort
 - B. Hilton Head
 - C. Bluffton
 - D. Dale
 - E. St. Helena
- XI. Adjournment