



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
May 8, 2002
3:30 P.M.

- I. Call to Order
- II. Introduction of New Board Member
- III. Public Comment
- III. Minutes of March 13, 2002 Meeting
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Financial Report
 - A. FY 2002 Status Report
 - B. FY 2003 Budget Request Status
- VII. Old Business
 - A. Bluffton Library Expansion
 1. Project Status
 2. Donor Recognition
 - B. Northern Beaufort County Library Expansion
 1. Project Status
 - C. Bylaws Review/Revision
- VIII. New Business
 - A. Bluffton Friends Fund Raising Event
 - B. Request to Purchase Art Print from Gift Account
 - C. Proposed Changes to Fee Schedule
 - D. South Carolina Room Name Change
- IX. Branch Liaison Reports
 - A. Beaufort
 - B. Hilton Head
 - C. Bluffton
 - D. Dale
 - E. St. Helena
- X. Adjournment