

BOARD OF TRUSTEES

SEPTEMBER 10, 2003

3:00 P.M.

BLUFFTON LIBRARY

120 Palmetto Way; Bluffton SC

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of May 14, 2003 Meeting
- IV. Correspondence & Communications“
Peace Pole” Offer from Tranquility of Hilton Head
- V. Librarian’s Report
- VI. Financial Report
 - A. FY 2003 Final Report
 - B. FY 2004 Status Report
 1. County & State Appropriations
 2. Special Trustee Funds
 3. Grants & Gifts
 - a. Endowment Interest Grant Proposals
- VII. Old Business
 - A. Long Range Funding Task Force – Mrs. Dunn
 - B. Proposed Gift Policy Revision
 - C. Increase in Number of Board Members – Mrs. Dunn
- VIII. New Business
 - A. Results of Beaufort Library Space Analysis
 - B. Proposed Reference Services Guidelines
- IX. Branch Liaison Reports
 - A. Beaufort
 - B. Hilton Head
 - C. Bluffton
 - D. Lobeco
 - E. St. Helena
- X. Adjournment