

BOARD OF TRUSTEES

NOVEMBER 12, 2003

3:00 P.M.

Community Room

Beaufort-Jasper Water Authority Offices

Highway 170, Chelsea SC

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of September 10, 2003 Meeting
- IV. Correspondence & Communications
- 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
- VII. Committee Reports
 - A. St. Helena Library Relocation Committee – Mrs. Wagoner
 - B. Director Search – Mrs. Stephan
 - C. Blue Ribbon Funding Committee – Mrs. Dunn
 - D. Marketing Committee – Mr. Wiler
- VII. Old Business
 - A. Proposed Gift Policy Revision
- VIII. New Business
 - A. A Comparative View of Our Library System – Mr. Wiler
- IX. Branch Liaison Reports
 - A. Beaufort
 - B. Hilton Head
 - C. Bluffton
 - D. Lobeoco
 - E. St. Helena
- X. Adjournment

