



BEAUFORT COUNTY LIBRARY
311 Scott Street
Beaufort, South Carolina 29902
Phone: (843) 525-4000 Fax: (843) 525-4055
A Department of Beaufort County Government

BOARD OF TRUSTEES

JANUARY 14, 2004
3:00 P.M.
Meeting Room
Bluffton Library
120 Palmetto Way, Bluffton SC

AGENDA

- I. Call to Order
- II. Introduction of New Members
- III. Public Comment
- IV. Minutes of November 12, 2003 Meeting
- V. Correspondence & Communications
 - A. State Trustee Institute – January 24, 2004
- VI. Librarian's Report
- VII. Financial Report
 - A. FY 2004 Status Report
 1. County & State Appropriations
 2. Special Trustee Funds
 3. Grants & Gifts
- VIII. Committee Reports
 - A. St. Helena Library Relocation Committee – Mrs. Wagoner
 - B. Human Resources Committee – Mrs. Stephan
 - C. Blue Ribbon Funding Committee – Mrs. Dunn
 - D. Marketing Committee – Mr. Wiler
 - E. Other
- IX. Old Business
 - A. Amendment to 2004 Closing Schedule – Easter Sunday
- X. New Business
 - A. Advocacy Workshop – Mrs. Kuchler
 - B. Library Legislative Day – March 10, 2004
- XI. Branch Liaison Reports
 - A. Beaufort
 - B. Hilton Head
 - C. Bluffton
 - D. Lobeoco
 - E. St. Helena
- XI. Adjournment