

BOARD OF TRUSTEES

MARCH 17, 2004
3:00 P.M.
Meeting Room
Lobeco Library
1862 Trask Pkwy, Lobeco, SC

AGENDA

- I. Call to Order
- II. Introduction of New Members
- III. Public Comment
- IV. Minutes of January 14, 2004 Meeting
- V. Correspondence & Communications
- 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
 - i. Proposal – Community Foundation of the Lowcountry
 - D. Marketing Committee – Mrs. Kuchler
 - E. Other
- IX. Old Business
 - A. Amendment to Meeting Room Policy
 - B. Time Shares – Hilton Head/Bluffton Chamber of Commerce
- X. New Business
 - A. Beaufort Volunteer Party – April 16th – Request for wine to be served
 - B. Library Legislative Day – March 10, 2004
 - C. Beaufort Friends of the Library – wish to hang a plaque
- XI. Branch Liaison Reports
 - A. Beaufort
 - B. Hilton Head
 - C. Bluffton
 - D. Lobeco
 - E. St. Helena
- XI. Adjournment