

BOARD OF TRUSTEES

MAY 12, 2004
3:00 P.M.
Meeting Room
Hilton Head Branch
11 Beach City Rd

AGENDA

- I. Call to Order
- II. Introduction of New Director
- III. Public Comment
- IV. Minutes of March 17, 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 – (Included in Librarian's Report)
 - B. Human Resources Committee – Mrs. Stephan
 - C. Blue Ribbon Funding Committee – Mrs. Dunn
 - i. Proposal – Fund Plan
 - D. Marketing Committee – Mrs. Kuchler
 - E. Finance Committee – Mr. Wiler
 - F. Membership Committee – Ms. Underwood
 - G. Orientation Committee – Ms. Underwood
 - H. Other
- IX. Old Business
- X. New Business
 - A. Technical College of the Lowcountry Agreement
- XI. Branch Liaison Reports
 - A. Beaufort
 - B. Hilton Head
 - C. Bluffton
 - D. Lobeco
 - E. St. Helena
- XI. Adjournment