

BOARD OF TRUSTEES
JANUARY 12, 2005
3:00 P.M.
Meeting Room
Bluffton Branch Library
120 Palmetto Way

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of November 10, 2004 Meeting
- IV. Correspondence & Communications
- V. Election of Officers
- VI. Librarian's Report
- VII. Financial Report
 - A. FY 2005 Status Report
 - 1. County & State Appropriations
 - 2. Special Trustee Funds
 - 3. Grants & Gifts
- VIII. Committee Reports
 - A. Development – Wlodek Zaryczny / Theresa Dunn
 - B. Facilities – Wlodek Zaryczny / Janet Kuchler
 - C. Human Resources – Sandy Stephan
 - D. Marketing – Wlodek Zaryczny / Janet Kuchler
 - E. Membership – Gloria Underwood
 - F. Orientation – Wlodek Zaryczny / Gloria Underwood
 - G. St. Helena Library Relocation – Wlodek Zaryczny / Patsy Hand
 - H. Other
- IX. Old Business
- X. New Business
 - A. Focus Groups
 - B. Representation at large or by district
 - C. Advocacy
 - D. Other
- XI. Branch Liaison Reports
 - A. Beaufort
 - B. Hilton Head
 - C. Bluffton
 - D. Lobeco
 - E. St. Helena
- XII. Adjournment