



## BEAUFORT COUNTY PUBLIC LIBRARY SYSTEM

311 Scott's Street

Beaufort, South Carolina 29902

Phone: (843) 470-6500 Fax: (843) 470-6542

*A Department of Beaufort County Government*

### **BOARD OF TRUSTEES**

**March 16, 2005**

**3:00 P.M.**

**Meeting Room**

**Lobeco Branch Library**

**1862 Trask Parkway**

### **AGENDA**

- I. Call to Order
- II. Public Comment
- III. Minutes of January 12, 2005 Meeting
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Financial Report
  - A. FY 2005 Status Report
    1. County & State Appropriations
    2. Special Trustee Funds
    3. Grants & Gifts
- VII. 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
- VIII. Old Business
- IX. New Business
  - A. Other
- X. Branch Liaison Reports
  - A. Beaufort
  - B. Hilton Head
  - C. Bluffton
  - D. Lobeco
  - E. St. Helena
- XI. Adjournment