

BOARD OF TRUSTEES
May 11, 2005
3:00 P.M.
Meeting Room
Hilton Head Branch Library
11 Beach City Road

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of March 16, 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. Finance – Wlodek Zaryczny, Edward Wiler
 - D. Human Resources – Sandy Stephan
 - E. Library Services – Dennis Adams
 - F. Long Range Task Force – Kathy Mitchell
 - G. Marketing – Wlodek Zaryczny, Janet Kuchler
 - H. Membership – Patsy Hand
 - I. Orientation – Wlodek Zaryczny, Patsy Hand
 - J. Policy Review – Kathy Mitchell
 - K. St. Helena Relocation – Wlodek Zaryczny, Patsy Hand
 - L. Advocacy – Hillary Barnwell
- VIII. Old Business
 - A. Name Change
 - B. Marketing Plan
- IX. New Business
 - A. Budget Strategy
 - B. User fees
 - C. Meeting time
 - D. Transportation
 - E. Other
- X. Branch Liaison Reports
 - A. Beaufort
 - B. Hilton Head
 - C. Bluffton
 - D. Lobeco
 - E. St. Helena
- XI. Adjournment