

BOARD OF TRUSTEES
September 14, 2005
3:00 P.M.
Penn Center.
Martin Luther King, Jr. Drive
St. Helena Island

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of May 11, 2005 Meeting
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Financial Report
 - A. FY 2005 / FY 2006 Status Report
 - 1. County & State Appropriations
 - 2. Special Trustee Funds
 - 3. Grants & Gifts
- VII. Committee Reports
 - A. Advocacy – Hillary Barnwell
 - B. Development – Wlodek Zaryczny, Theresa Dunn
 - C. Facilities – Wlodek Zaryczny, Janet Kuchler
 - D. Finance – Wlodek Zaryczny
 - E. History – Historian: Katherine Doctor
 - F. Human Resources – Sandy Stephan
 - G. Library Services – Dennis Adams
 - H. Long Range Task Force – Kathy Mitchell
 - I. Marketing – Wlodek Zaryczny, Janet Kuchler
 - J. Membership – Patsy Hand
 - K. Orientation – Wlodek Zaryczny, Patsy Hand
 - L. Policy Review – Kathy Mitchell
 - M. St. Helena Relocation – Wlodek Zaryczny, Patsy Hand
- VIII. Old Business
- IX. New Business
 - A. Library Minimum Level of Service Standard.
 - B. Library Facilities Master Plan
 - C. Collection / Development Policy & Strategy Plan
 - D. Wine for Beaufort Friends Volunteer Party
- X. Branch Liaison Reports
 - A. Beaufort
 - B. Hilton Head
 - C. Bluffton
 - D. Lobeco
 - E. St. Helena
- XI. Adjournment