

BOARD OF TRUSTEES
January 11, 2006
3:00 P.M.
Bluffton Branch
120 Palmetto Way, Bluffton, SC 29910

AGENDA

- I. Call to Order.
- II. Introductions.
- III. Public Comment.
- IV. Minutes of November 9, 2005 Meeting.
- V. Correspondence & Communications.
- VI. Librarian's Report.
- VII. Financial Report
 - A. FY 2006 Status Report
 - 1. County & State Appropriations
 - 2. Special Trustee Funds
- VIII. Committee Reports:
 - A. Advocacy – Hillary Barnwell, Eileen Fitzgerald, Norma Stewart.
 - B. Facilities – Wlodek Zaryczny, Janet Kuchler.
 - C. Finance – Wlodek Zaryczny, Norma Stewart.
 - D. Foundation – Theresa Dunn.
 - E. History – Katherine Doctor.
 - F. Human Resources – Sandy Stephan.
 - G. Library Services and Development Coordination – 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.
 - N. Web Site – Janifer Johnson.
- IX. Old Business
 - A. Collection / Development Policy & Strategy Plan
- X. New Business
 - A. March Board Meeting - Penn Center.
 - B. Library Facilities Master Plan Revised.
- XI. Branch Liaison Reports
- XII. Adjournment