

BOARD OF TRUSTEES
March 15, 2006
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 January 11, 2006 Meeting.
- IV. Correspondence & Communications.
- V. Librarian's Report.
- VI. Financial Report
 - A. FY 2006 Status Report
 - 1. County Funds
 - 2. Trustee Funds
 - 3. Gifts
- VII. 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, Kathy Mitchell.
 - E. History – Katherine Doctor.
 - F. Human Resources – Sandy Stephan.
 - G. Library Services and Development Coordination – Dennis Adams.
 - H. Marketing – Wlodek Zaryczny, Janet Kuchler.
 - I. Membership – Patsy Hand.
 - J. Orientation – Wlodek Zaryczny, Patsy Hand.
 - K. Policy Review – Kathy Mitchell
 - L. Web Site – Janifer Johnson.
- VIII. Old Business
- IX. New Business
 - A. Facilities Master Plan.
 - B. Library Endowment.
 - C. Wine for Beaufort Volunteer Appreciation Party – April 28.
- X. Branch Liaison Reports
- XI. Adjournment