

BOARD OF TRUSTEES
May 10, 2006
3:00 P.M.
Hilton Head Branch Library
11 Beach City Road

AGENDA

- I. Call to Order.
- II. Introductions:
 - 1. Development / Marketing Coordinator – Sandra Saad
 - 2. Beaufort Branch Manager – Marlene Coleman
- III. Public Comment.
- IV. Minutes of March 15, 2006 Meeting.
- V. Correspondence & Communications.
- VI. Librarian's Report.
- VII. Financial Report
 - A. FY 2006 Status Report
 - 1. County Funds
 - 2. 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, Kathy Mitchell.
 - E. History – Katherine Doctor.
 - F. Human Resources – Sandy Stephan.
 - G. Library Services and Development Coordination – Dennis Adams.
 - H. Membership – Patsy Hand.
 - I. Orientation – Wlodek Zaryczny, Patsy Hand.
 - J. Policy Review – Kathy Mitchell
 - K. Web Site – Janifer Johnson.
- IX. Old Business
 - A. Circulation Policy
- X. New Business
 - A. Revised Facilities Master Plan.
 - B. FY 2007 Budget
 - C. New Committee Assignments
 - 1. FOL Coordinators
 - 2. School Liaison
 - 3. Other
- XI. Branch Liaison Reports
- XII. Adjournment