

BOARD OF TRUSTEES
September 20, 2006
3:00 P.M.
Beaufort Branch Library
311 Scott Street

AGENDA
(Revised)

- I. Call to Order.
- II. Public Comment.
- III.
 - A. Minutes of May 10, 2006 Meeting
 - B. Minutes of July 12, 2006 Special Meeting
- IV. Correspondence & Communications.
- V. Librarian's Report.
- VI. Financial Report:
 - A. FY 2007 Status Report
 - 1. County Funds
 - 2. Trustee Funds
- VII. Committee Reports:
 - A. Advocacy – Sandra Saad, Janet Kuchler.
 - B. Facilities – Wlodek Zaryczny, Janet Kuchler.
 - C. Finance – Wlodek Zaryczny, Norma Stewart.
 - D. FOL – Sandy Stephan, Katrina Johnston, Theresa Dunn
 - E. History – Katherine Doctor.
 - F. Human Resources – Sandy Stephan.
 - G. Impact Fee – Wlodek Zaryczny, Janet Kuchler, Patsy Hand
 - H. Library Services & Development Coordination – Dennis Adams.
 - I. Membership – Patsy Hand.
 - J. Naming Rights Policy –Jean Wolff
 - K. Orientation – Wlodek Zaryczny, Patsy Hand.
 - L. Policy Review – Kathy Mitchell
 - M. Web Site – Janifer Johnson, Dennis Adams.
- VIII. Old Business
- IX. New Business
 - a. State Aid Agreement Part I- FY 2007
 - b. SC State Lottery Funds
 - i. Budget for BCL
 - ii. State Library Programs – Funding
 - c. Impact Fees
 - d. Impact Fees – City of Beaufort Letter Response
- X. Other
 - Hurricane Preparation – Dennis Adams
- XI. Branch Liaison Reports
- XII. Adjournment