

BOARD OF TRUSTEES

***October 18, 2006
3:00 P.M.***

Branch Libraries

311 Scott Street

AGENDA

Special Meeting

- I. Call to Order.

- II. Committees:
 - Discussion of Issues:
 - A. Facilities – Wlodek Zaryczny, Janet Kuchler.
 - a. 'State of Art' Branch Libraries.
 - B. Policy Review – Kathy Mitchell, Jean Wolff
 - C. Web Site – Janifer Johnson, Dennis Adams.

- III. Other:
 - A. Hurricane Preparation – Dennis Adams
 - B. Impact fees, City of Beaufort – Letter Response
 - C. Impact of SC State Librarian's resignation
 - D. Friends and Trustees – Role of each group

- IV. Adjournment