

BOARD OF TRUSTEES

November 8, 2006

3:00 P.M.

Bluffton Branch Library

120 Palmetto Way

AGENDA

- I. Call to Order.
- II. Public Comment.
- III. Minutes of September 20, 2006
- IV. Minutes of October 18, 2006
- V. Correspondence & Communications.
- VI. Librarian's Report.
- VII. Financial Report:
 - A. FY 2007 Status Report
 1. County Funds
 2. Trustee Funds
- VIII. Committee Reports:
 - A. Advocacy – Chair Sandra Saad, Co-chair Janet Kuchler,
 - B. Facilities – Chair, Wlodek Zaryczny, Co-chair Janet Kuchler
 - C. FOL – Sandy Stephan, Katrina Johnston, Theresa Dunn
 - D. Foundation – Sandra Saad
 - E. Impact Fees – Wlodek Zaryczny, Janet Kuchler, Patsy Hand
 - F. Library Services - Dennis Adams.
 - G. Naming Rights Policy –Chair - Jean Wolff, Sandra Saad.
 - H. Web Site – Janifer Johnson, Dennis Adams.
- IX. Old Business
- X. New Business
 - A. Closing Dates 2007
 - B. Board Meeting Dates 2007
- XI. Other
- XII. Branch Liaison Reports
- XIII. Adjournment