

**BOARD OF TRUSTEES**

***January 10, 2007***

***3:00 P.M.***

***Bluffton Branch Library***

***120 Palmetto Way***

***AGENDA***

- I. Call to Order.
- II. Public Comment.
- III. Minutes of November 8, 2006
- 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 – 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, Theresa Dunn
  - 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.
- VIII. Old Business
- IX. New Business
- X. Other
- XI. Adjournment