

**Beaufort County Library  
BOARD OF TRUSTEES  
March 14, 2007  
3:00 P.M.**

**Paul Siegmund Meeting Room  
311 Scott Street  
Beaufort SC 29902**

**AGENDA**

- I. Call to Order
- II. Public Comment
- III. Minutes of January 10, 2007
- 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 Janet Kuchler, Sandra Saad
  - B. Facilities – Chair Janet Kuchler, Wlodek Zaryczny
  - C. FOL – Sandy Stephan, Katrina Johnston, Theresa Dunn
  - D. Foundation – Sandy Stephan, Theresa Dunn, Sandra Saad
  - E. Impact Fees – Chairs Janet Kuchler, Patsy Hand, Wlodek Zaryczny
  - F. Library Services – Dennis Adams, Wlodek Zaryczny
  - G. Naming Rights / Donor Recognition Policy – Chair Jean Wolff, Sandra Saad
  - H. Web Site – Chair Janifer Johnson, Dennis Adams
- VIII. Old Business
  - A. Mansoon Sculptures Report
- IX. New Business
  - A. Proposed Library Budget FY 2007-08
    - 1. Personnel
    - 2. Operations
  - B. Library CIP Agreement of February 2, 2006
  - C. CIP FY 07-08
  - D. CIP FY 08-09
  - C. CIP FY 09-10
- X. Other
  - A. C4Women Center – Janet Kuchler
  - B. Clarification of the Policies for the Use of the Meeting Room and Displays, Exhibits and Distribution of Literature Re Political Activities – Theresa Dunn
- XI. Adjournment