

**Beaufort County Library
BOARD OF TRUSTEES**

**May 9, 2007
3:00 P.M.**

***Hilton Head Island Library Conference Room
11 Beach City Road
Hilton Head Island SC 29926***

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of March 14, 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. Fee Task Force – Sandy Stephan, Hillary Barnwell, Janet Kuchler, Gina Molter
 - D. FOL – Sandy Stephan, Katrina Johnston, Theresa Dunn
 - E. Foundation – Sandy Stephan, Theresa Dunn, Sandra Saad
 - F. Impact Fees – Chairs Janet Kuchler, Patsy Hand, Wlodek Zaryczny
 - G. Library Services – Dennis Adams, Wlodek Zaryczny
 - H. Naming Rights / Donor Recognition Policy – Chair Jean Wolff, Sandra Saad
 - I. Web Site – Chair Janifer Johnson, Dennis Adams
- VIII. Old Business
 - A. Proposed Budget FY 2007-08
- IX. New Business
 - A. Lucille Hasell Culp Collection – Gift
 - B. Newspaper Obituaries – *Island Packet/Beaufort Gazette*
- X. Other
 - A. C 4 Women Center – Janet Kuchler
 - B. Clarification of the Policies for the Use of the Meeting Room and Display, Exhibits and Distribution of Literature re Political Activities – Theresa Dunn
 - C. Vote on Musial sculpture
 - D. Okatie Branch Library
- XI. Adjournment