

**Beaufort County Library
BOARD OF TRUSTEES**

***July 11, 2007
3:00 P.M.***

***Beaufort Branch Library, Paul Siegmund Meeting Room
311 Scott Street
Beaufort, SC 29902***

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of May 9, 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. Web Site – Chair Janifer Johnson, Dennis Adams
- VIII. Old Business
 - A. Proposed Budget FY 2007-08
- IX. New Business
 - A. Publicity and News Articles
- X. Other
- XI. Adjournment