

**Beaufort County Library
BOARD OF TRUSTEES
September 12, 2007
3:00 P.M.**

**Bluffton Branch Library, Meeting Room
120 Palmetto Way
Bluffton, SC 29910**

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of July 11, 2007
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Financial Report:
 - A. FY 2008 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
- IX. New Business
 - A. State Aid Agreement and Library Budget Form – FY 2008.
(Note: To be approved by Theresa Dunn in the presence of quorum).
 - B. BAG Funds – Youth Services Project Change
- X. Other
- XI. Adjournment