

**Beaufort County Library
BOARD OF TRUSTEES
November 14, 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 September 12, 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 – Hillary Barnwell, Janet Kuchler, Gina Molter
 - D. FOL – Katrina Johnston, Theresa Dunn
 - E. Foundation – Theresa Dunn, Sandra Saad
 - F. Impact Fees – Chairs Janet Kuchler, Patsy Hand, Wlodek Zaryczny
 - G. Library Services – Dennis Adams, Wlodek Zaryczny
 - H. Membership – Patsy Hand
 - I. Web Site – Chair Janifer Johnson, Dennis Adams
- VIII. Old Business
- IX. New Business
 - A. Temporary St. Helena Library at Penn Center –
Mr. Bernie Wright, Executive Director, Penn Center
 - B. 2008 Library Closings
 - C. 2008 Meeting Dates
 - D. Capital Improvements Program (CIP) 2009-2018
 - E. Bluffton Friends Five-Year Anniversary Request to Serve Wine
on November 13, 2007
- X. Other
- XI. Adjournment