

**Beaufort County Library  
BOARD OF TRUSTEES  
January 9, 2008  
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 November 14, 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 – 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
  - A. Fines and Fees
- IX. New Business
  - A. 2007 and 2008 Calendars (Library Closings)
- X. Other
- XI. Adjournment