

**Beaufort County Library  
BOARD OF TRUSTEES**

***March 12, 2008  
3:00 P.M.***

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

***AGENDA***

- I. Call to Order
- II. Welcome to new Board Members: Susan Barnwell and John Cartwright
- III. Public Comment
- IV. Minutes of January 9, 2008
- V. Correspondence & Communications
- VI. Librarian's Report
- VII. Financial Report:
  - A. FY 2008 Status Report
    - 1. County Funds
    - 2. Trustee Funds
- VIII. 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. Library Services – Dennis Adams, Wlodek Zaryczny
  - G. Membership/Orientation – Patsy Hand
  - H. Web Site – Chair Janifer Johnson, Dennis Adams
- IX. Old Business
  - A. Circulation Policy 2008
- X. New Business
  - A. Beaufort Friends Board request to serve wine on May 2, 2008 at the Volunteer Appreciation Party
  - B. Proposed Library Budget FY 2008-2009
    - 1. Personnel
    - 2. Operations
  - C. Anonymous Library Endowment Fund – Public Library Foundation of Beaufort County "Grow the Endowment Project" (2<sup>nd</sup> installment)
- XI. Other
- XII. Adjournment

