

**Beaufort County Library
BOARD OF TRUSTEES**

***May 14, 2008
3:00 P.M.***

***Hilton Head Island Library Conference Room
11 Beach City Road
Hilton Head Island SC 29926***

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of March 12, 2008
- IV. Correspondence and 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 – Janet Kuchler, Jean Wolff, Janifer Johnson, Susan Barnwell, Patsy Hand, 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. Naming Rights / Donor Recognition Policy – Chair Jean Wolff, Sandra Saad
 - I. Web Site – Chair Janifer Johnson, Dennis Adams
- VIII. Old Business
 - A. Proposed Budget FY 2008-09
 - 1. Personnel
 - 2. Operations
- IX. New Business
 - A. Act 388
- X. Other
- XI. Adjournment