

**Beaufort County Library
BOARD OF TRUSTEES**

**July 9, 2008
3:00 P.M.**

**Beaufort Branch Library, Children's Program Room, 1st Floor
311 Scott Street
Beaufort, SC 29902**

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of May 14, 2008
- IV. Correspondence & Communications
- V. Librarian's Report (Evergreen Open Source Software)
- 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 – Susan Barnwell, Norma Stewart, Theresa Dunn
 - E. Foundation – Theresa Dunn, Jean Wolff, Sandra Saad
 - F. Impact Fees – Chairs Janet Kuchler, Patsy Hand, Wlodek Zaryczny
 - G. Library Services – Dennis Adams, Wlodek Zaryczny
 - H. Membership – Chair Patsy Hand
 - I. Web Site – Chair Janifer Johnson, Dennis Adams
- VIII. Old Business
 - A. Budget FY 2008-09
- IX. New Business
 - A. Circulation Policy - Change
 - B. Impact Fees
 1. Shelving
 2. RFID
 - C. Fines & Fees
- X. Other
- XI. Adjournment