

**Beaufort County Library
BOARD OF TRUSTEES
November 12, 2008
3:00 P.M.**

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

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of September 10, 2008
- 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. Corresponding Secretary – Jean Wolff
 - C. Facilities – Chair Janet Kuchler, Wlodek Zaryczny
 - D. FOL –Theresa Dunn, John Cartwright, Katrina Johnston
 - 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, Wendy Allen
 - H. Membership – Chair Patsy Hand
 - I. School Liaison – Co-Chairs Eileen Fitzgerald and Jean Wolff
 - J. Web Site – Dennis Adams
- VIII. Old Business
- IX. New Business
 - A. 2009 Library Closings
 - B. 2009 Meeting Dates
 - C. Meeting Room Policy
 - D. Privacy Policy
 - E. Capital Campaign Plans for the St. Helena Branch Library @ Penn Center
 - F. South Carolina Open Source Evergreen Consortium
- X. Other
- XI. Adjournment