

**Beaufort County Library  
BOARD OF TRUSTEES**

**January 14, 2009**

**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 12, 2008
- IV. Correspondence & Communications
  - A. BCA Burrige, Cassell Associates
- 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. Approval to serve wine at Beaufort Branch in April 2009 at the Volunteer Appreciation Party
  - B. Approval to accept \$10,000 from the president of the Hilton Head Island World Affairs Council in Hilton Head for the purchase of foreign affairs books for the Hilton Head Branch Library.
  - C. Approval of closing the Library for Inventory. Dates to be determined.
  - D. Approval of donation of two pieces of art for the Bluffton Library and already approved by the Art Committee.
  - E. Approval to use Impact Fees to fund RFID Project.
- X. Other
- XI. Adjournment