

**Beaufort County Library  
BOARD OF TRUSTEES  
March 11, 2009  
3:00 P.M.**

**Ameris Bank Meeting Room  
2348 Boundary Street  
(Corner of SC 170 and Boundary Street)  
Beaufort SC 29902**

**AGENDA**

**(1) The Beaufort meeting place has changed to Ameris Bank. Please call Miriam at 470-6526 or 812-1855 if you need more directions.**

**(2) Coffee will not be available but please feel free to bring your own.**

- I. Call to Order
- II. Public Comment
- III. Minutes of January 14, 2009
- 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
  - A. Disney art donation – copyright release
- IX. New Business
  - A. BAG Interest Funds – Library Foundation Endowment Growth Project
  - B. Library Level of Service – Reduction Alternatives
- X. Other
- XI. Adjournment