

**Beaufort County Library  
BOARD OF TRUSTEES**

**May 13, 2009**

**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 11, 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. FY 2010 Budget (Budget information will be mailed on Thursday, May 7)
- X. Other
  - A. Strategic Plan Outline 2010 – 2013
- XI. Adjournment