

**Beaufort County Library
BOARD OF TRUSTEES
July 8, 2009 - 3:00 P.M.**

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

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of May 13, 2009
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Financial Report:
 - A. FY 2009 Status Report
 - 1. County Funds
 - 2. Trustee Funds
- VII. Committee Reports:
 - A. Advocacy – Chair Eileen Fitzgerald, Valerie Donaldson, Theresa Dunn, Dan Huff, Katrina Johnston, Janet Kuchler, Sandra Saad
 - B. Corresponding Secretary – Jean Wolff
 - C. Facilities – Co-Chairs Janet Kuchler and Wlodek Zaryczny, John Cartwright, Theresa Dunn
 - D. Finance – Chair Wlodek Zaryczny, John Cartwright, Norma Stewart, Kathy Mitchell
 - E. Foundation – Chair Jean Wolff, Theresa Dunn, Sandra Saad
 - F. Friends of the Library (FOL) –
 - Beaufort Branch: Chair Jean Wolff, John Cartwright, Valerie Donaldson, Patsy Hand, Dan Huff, Janet Kuchler
 - Bluffton Branch: Katrina Johnston, Norma Stewart
 - Hilton Head Branch: Susan Barnwell, Theresa Dunn, Eileen Fitzgerald
 - G. Impact Fees – Chair Janet Kuchler, Patsy Hand, Wlodek Zaryczny
 - H. Library Services – Chair Dennis Adams, Dan Huff, Wendy Allen
 - I. Membership – Chair Patsy Hand, Norma Stewart
 - J. Orientation – Chair Wlodek Zaryczny, Patsy Hand
 - K. Policy Review – Chair Jan O'Rourke, Theresa Dunn, Janet Kuchler, Jean Wolff, Kathy Mitchell
 - L. School Liaison – Co-Chairs Eileen Fitzgerald and Jean Wolff, Theresa Dunn
 - M. Web Site – Chair Dennis Adams, Valerie Donaldson, Halle Eisenmann
- VIII. Old Business
- IX. New Business
- X. Other
 - A. Update Resource Manual **(Please bring your manual with you.)**
 - B. Questions and Answers
- XI. Adjournment