

Beaufort County Library
BOARD OF TRUSTEES
November 18, 2009
3:00 P.M.

Ameris Bank
2348 Boundary St (Corner of Boundary and SC170)
Beaufort SC

AGENDA

- I. Call to Order and introduction of David Goble, Director of the State Library
- II. Public Comment
- III. Minutes of September 9, 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. Library Services – Chair Dennis Adams, Dan Huff, Wendy Allen
 - H. Membership – Chair Patsy Hand, Norma Stewart
 - I. Policy Review – Chair Jan O'Rourke, Theresa Dunn, Janet Kuchler, Jean Wolff, Kathy Mitchell
 - J. School Liaison – Co-Chairs Eileen Fitzgerald and Jean Wolff, Theresa Dunn
 - K. Web Site – Chair Dennis Adams, Valerie Donaldson, Halle Eisenmann
- VIII. Old Business
 - A. Circulation Figures
- IX. New Business
 - A. 2010 Beaufort County Library Closings
 - B. 2010 Meeting Dates
 - C. Revised Meeting Room Policy
 - D. Partnership Policy
- X. Other
- xi Adjournment