

**Beaufort County Library
BOARD OF TRUSTEES
January 13, 2010 - 3:00 P.M.**

**Palmetto Electric
1 Cooperative Way
Hardeeville SC**

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of November 18, 2009
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Financial Report: The following spread sheet reports are not available but will be furnished at a later date:
 - 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 & 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 Eisenman
- VIII. Old Business
- IX. New Business
 - A. Election of Trustee Officers (Please refer to ByLaws, "Article III, Officers")
 - B. Strategic Plan 2011 - 2014
 - C. Phase I LOS – Reduction of Service
 - D. Donor Gift Policy
 - E. Social Networking Policy
 - F. Reference Services Policy
- X. Other
- XI. Adjournment