

**Beaufort County Library  
BOARD OF TRUSTEES  
September 8, 2010 - 3:00 P.M.**

**Palmetto Electric  
1 Cooperative Way  
Okatie, SC**

**AGENDA**

- I. Call to Order
- II. Public Comment
- III. Minutes of July 14, 2010
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Financial Report:
  - A. FY 2011 Status Report
    1. County Funds
    2. Trustee Funds
- VII. Committee Reports:
  - A. Advocacy – Chair Eileen Fitzgerald, Valerie Donaldson, Theresa Dunn, Dan Huff, 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: 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. School Liaison – Co-Chairs Eileen Fitzgerald and Jean Wolff, Theresa Dunn
  - J. Web Site – Chair Dennis Adams, Valerie Donaldson, Halle Eisenman
- VIII. Old Business
- IX. New Business
  - A. Approval of State Aid Agreement and Library Budget Form for FY 2011
  - B. Circulation Policy draft
- X. Other
- XI. Adjournment