

Beaufort County Library
BOARD OF TRUSTEES
March 9, 2011 - 3:00 P.M.

Beaufort Branch Meeting Room
311 Scott's St.
Beaufort, SC

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of January 12, 2011
- 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
- VIII. Old Business
 - A.
- IX. New Business
 - A. Strategic Plan Update
 - B. Circulation Policy: Change to Fees
 - C. Internet Use Agenda
 - D. Reference Services Policy
- X. Other
 - A.
- XI. Adjournment