

**Beaufort County Library**  
**BOARD OF TRUSTEES**  
*May 11, 2011 - 3:00 P.M.*

**Hilton Head Branch Meeting Room**  
**11 Beach City Rd**  
**Hilton Head Island, SC**

***AGENDA***

- I. Call to Order
- II. Public Comment
- III. Minutes of March 9, 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, Mike Morse, 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. Patron Code of Conduct (revision)
- X. Other
  - A.
- XI. Adjournment