

Beaufort County Library
BOARD OF TRUSTEES
September 14, 2011 - 3:00 P.M.

Palmetto Electric
1 Cooperative Way
Hardeeville, SC

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of July 13, 2011
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Financial Report:
 - A. FY 2012 Status Report
 - 1. County Funds
 - 2. Trustee Funds
- VII. Committee Reports:
 - A. Advocacy – Chair Eileen Fitzgerald, Mike Morse, Theresa Dunn, Dan Huff, Janet Kuchler
 - B. Corresponding Secretary – Jean Wolff
 - C. Facilities – Co-Chairs Janet Kuchler & Wlodek Zaryczny, Theresa Dunn
 - D. Finance – Chair Wlodek Zaryczny, Norma Stewart, Kathy Mitchell
 - E. Foundation – Chair Jean Wolff, Theresa Dunn, Sandra Saad
 - F. Friends of the Library (FOL) –
 - Beaufort Branch: Chair Jean Wolff, 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, Jan O'Rourke
 - 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. Collection Agency for Library (fees and fines)
 - B. State Aid
 - C. Exhibit, Display Case and distribution of Literature Policy
- X. Adjournment