

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

**Beaufort Branch Library**  
**311 Scott's St**  
**Beaufort, SC**

**AGENDA**

- I. Call to Order
- II. Public Comment
- III. Minutes of September 14, 2011
- IV. Correspondence & Communications
- V. Librarian's Report
  - A. Attorney – Joshua Gruber
- 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
  - B. Corresponding Secretary – Jean Wolff
  - C. Facilities – Co-Chairs Wlodek Zaryczny and 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  
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. Amnesty Period to return late library materials
  - B. Exhibit, Display Case and Distribution of Literature Policy
  - C. Meeting Dates and Closing Dates for the Library
- X. Other Business
  - A. Hours worked on Board and Conflict of Interest Forms
  - B. Supplement for 2004 edition of Home Rule Handbook – SC Code of Laws; Attorney General Opinions
- XI. Adjournment