

Beaufort County Library
BOARD OF TRUSTEES
January 11, 2012 - 3:00 P.M.

Beaufort Branch Library
311 Scott's St
Beaufort, SC

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of November 9, 2011
- IV. Correspondence & Communications
- V. Librarian's Report
 - A. Clerk to Council – Sue Rainey
- 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 – (vacant)
 - C. Facilities – Co-Chairs Wlodek Zaryczny and Theresa Dunn
 - D. Finance – Chair Wlodek Zaryczny, Norma Stewart, Kathy Mitchell
 - E. Foundation – Chair (vacant), Theresa Dunn,
 - F. Friends of the Library (FOL) – (vacant)
Beaufort Branch: Chair (vacant), 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 Theresa Dunn
- VIII. Old Business
 - A. Amnesty
- IX. New Business
 - A. Social Networking Policy
 - B. Election of Officers
- X. Other Business
 - A. Update Committee appointments
 - B. Meeting Dates and Closing Dates for the Library - revision
- XI. Adjournment