

**Beaufort County Library
BOARD OF TRUSTEES
March 14, 2012 - 3:00 P.M.**

**Hilton Head Branch Library
11 Beach City Rd
Hilton Head Island, SC**

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of January 11, 2012
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Assistant Librarian's Report
- VII. Financial Report:
 - A. FY 2012 Status Report
 - 1. County Funds
 - 2. Trustee Funds
- VIII. 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 (vacant), Dan Huff, Jan O'Rourke
 - H. Membership – Chair Patsy Hand, Norma Stewart
 - I. School Liaison – Co-Chairs Eileen Fitzgerald and Theresa Dunn
- IX. Old Business
 - A.
- X. New Business
 - A.
- XI. Adjournment