

**Beaufort County Library
BOARD OF TRUSTEES
May 9, 2012 - 3:00 P.M.**

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

REVISED AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of March 14, 2012
- IV. Correspondence & Communications – received a letter from Joshua Gruber regarding the meeting room policy
- 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 Bernie Kole; Eileen Fitzgerald, Dan Huff
 - B. Corresponding Secretary – Bernie Kole
 - C. Facilities – Co-Chairs Wlodek Zaryczny and Theresa Dunn
 - D. Finance – Chair Wlodek Zaryczny, Norma Stewart, Kathy Mitchell
 - E. Foundation – Chair Theresa Dunn, Patsy Hand
 - F. Friends of the Library (FOL) –
 - Beaufort Branch: Doug Brown, Bernie Kole, Patsy Hand, Dan Huff, Peggy Martin
 - 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 Theresa Dunn, Patsy Hand, Norma Stewart
 - I. School Liaison – Chair Eileen Fitzgerald, Doug Brown, Yolanda Riley
- IX. Old Business
 - A.
- X. New Business
 - A. Amendment to the Meeting Room Policy
- XI. Other Business
 - A. Amnesty
 - B. Flag Pole at new St. Helena Library
- XII. Adjournment