

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

**Bluffton Branch Library  
120 Palmetto Way  
Bluffton, SC**

**AGENDA**

- I. Call to Order
- II. Public Comment
- III. Minutes of May 9, 2012
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Assistant Librarian's Report – Jan O'Rourke
- VII. Financial Report:
  - A. FY 2012 Status Report
    1. County Funds – Alan Eisenman
    2. Trustee Funds
- VIII. Committee Reports:
  - A. Advocacy – Chair Bernie Kole; Eileen Fitzgerald, Dan Huff
  - B. Corresponding Secretary – Bernie Kole
  - C. Foundation – Chair Theresa Dunn, Patsy Hand
  - D. 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
  - E. Library Services – Chair (vacant), Dan Huff, Traci Cox, Scott Strawn
  - F. Membership – Chair Theresa Dunn, Patsy Hand, Norma Stewart
  - G. School Liaison – Chair Eileen Fitzgerald, Doug Brown, Yolanda Riley
- IX. Old Business
  - A. Unique Management (Materials – Fines Collection Agency); Amnesty
  - B. Social Policy – Josh Gruber approved
  - C. Amendment to the Meeting Room Policy
  - D. Approval of Mr. Kole's amended motion regarding the flag pole
- X. New Business
  - A. St. Helena Publicity
    1. Protocol response to reporters
    2. Trustee position on library
- XI. Adjournment