

Beaufort County Library
BOARD OF TRUSTEES
September 12, 2012 - 3:00 P.M.

Hilton Head Branch Library
11 Beach City RD
Hilton Head Island, SC

AGENDA - Revised

- I. Call to Order
- II. Public Comment
- III. Minutes of May 9, 2012 and July 11, 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)
- X. New Business
 - A. State Aid Agreement and Library Budget 2013
 - B. Termination of Lease Agreement with Beaufort County School Board for St. Helena Library Space at St. Helena Elementary School
- XI. Adjournment