

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

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

AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes of September 12, 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. Library Revenues & 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. Library Trust (BAG Fund) Interest for IT upgrade.
 - B. Internet/Computer Use Policy draft – Jan
 - C. Award of Civil War exhibit - Grace
 - D. 2013 Closing Dates.
 - E. 2013 Trustees Meeting Dates.
- XI. Adjournment