



BEAUFORT COUNTY  
LIBRARY BOARD OF TRUSTEES

Wednesday, January 9, 2013

3:00 p.m.

Large Meeting Room, Bluffton Branch Library  
120 Palmetto Way, Bluffton  
843.255.6490

In accordance with South Carolina Code of Laws, 1976, as amended, Section 30-4-80(d), all local media was duly notified of the time, date, place and agenda of this meeting.

1. Call to Order
2. Public Comment
3. Correspondence & Communications
4. Librarian's Report
5. Assistant Librarian's Report – Jan O'Rourke
6. Financial Report:
  - A. FY 2013 Status Report
    1. County Funds – Alan Eisenman
    2. Library Revenues & Trustee Funds
7. 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 Liason – Chair Eileen Fitzgerald, Doug Brown, Yolanda Ray
8. Old Business
  - A. Unique Management (Materials – Fines Collection Agency)
9. New Business
10. Adjournment

