



BEAUFORT COUNTY  
LIBRARY BOARD OF TRUSTEES  
Wednesday, January 9, 2013  
3:00 p.m.  
St. Helena Island Branch Library  
6355 Jonathan Francis Sr. Road  
St. Helena Island, SC  
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.

- I. Call to Order
- II. Public Comment
- III. Minutes of January 9, 2013
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Assistant Librarian's Report – Jan O'Rourke
- VII. Financial Report:
  - A. FY 2013 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 – Peggy Martin, 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

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- A. Report of February 20, 2013 Meeting: County Administrator, Library Staff and Library Board Members.
- B. Unaccompanied Minor Policy
- C. Collection Development Policy - Draft

XI. Adjournment