



BEAUFORT COUNTY
LIBRARY BOARD OF TRUSTEES
Wednesday, May 8, 2013
3:00 p.m.
Hilton Head Branch Library
11 Beach City Road
Hilton Head Island, SC
843.255.6500

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 March 13, 2013
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Assistant Librarian's Report – Jan O'Rourke
 1. LSTA Grant Proposal
 2. Strategic Plan Survey Instrument 2014-2016
- VII. Financial Report:
FY 2013 Status Report
 1. County Funds – Alan Eisenman
 2. Library Revenues & Trustee Funds
- VIII. Committee Reports:
 - A. Advocacy – Eileen Fitzgerald, Dan Huff
 - B. Corresponding Secretary - TBN
 - C. Foundation – Patsy Hand
 - D. Friends of the Library (FOL):
Beaufort Branch: Doug Brown, Patsy Hand, Dan Huff, Peggy Martin
Bluffton Branch: TBN
Hilton Head Branch: Susan Barnwell, Eileen Fitzgerald

- E. Library Services – Peggy Martin, Dan Huff, Traci Cox, Scott Strawn
- F. Membership – Patsy Hand.
- G. School Liaison – Chair Eileen Fitzgerald, Doug Brown, Yolanda Riley

IX. Old Business

- 1. Unaccompanied Minor Policy

X. New Business

- A. Trustees Funds transfer to MUNIS – County Accounting System.

XI. Adjournment