



LIBRARY BOARD OF TRUSTEES
Wednesday, June 26, 2013
3:00 p.m.
Beaufort Branch Library
311 Scott Street, Beaufort, SC
843.255.6456

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 May 8, 2013
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Assistant Librarian's Report – Jan O'Rourke
- VII. Financial Report:
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 – Patsy Hand
 - D. Friends of the Library (FOL):
 - Beaufort: Doug Brown, Bernie Kole, Patsy Hand, Dan Huff, Peggy Martin
 - Bluffton: Jean Morgan
 - Hilton Head: Susan Barnwell, Lynn Miller, Eileen Fitzgerald
 - E. Library Services – Peggy Martin, Dan Huff, Traci Cox, Scott Strawn
 - F. Membership – Patsy Hand, Jean Morgan
 - G. School Liaison – Chair Eileen Fitzgerald, Doug Brown, Yolanda Riley
- IX. Old Business
- X. New Business
- XI. Adjournment