



BEAUFORT COUNTY
LIBRARY BOARD OF TRUSTEES
Wednesday, September 11, 2013
3:00 p.m.
Bluffton Branch Library
120 Palmetto Way
Bluffton, 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 June 26, 2013
- IV. Correspondence & Communications
- V. Librarian's Report
- VI. Assistant Librarian's Report – Jan O'Rourke
- VII. Financial Report:
FY 2014 Status Report
 1. County Funds – Alan Eisenman
 2. Library Revenues & Trustee Funds
- VIII. Committee Reports:
 - A. Advocacy – Chair, Bernie Kole, Eileen Fitzgerald, Jean Morgan, Anna Maria Tabernik, 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, Anna Maria Tabernik
Hilton Head: Susan Barnwell, Lynn Miller, Eileen Fitzgerald
 - E. Library Services – Peggy Martin, Dan Huff, Traci Cox, Scott Strawn

- F. Membership – Chair, Jean Morgan, Patsy Hand
- G. School Liaison – Chair Eileen Fitzgerald, Doug Brown, Yolanda Riley

IX. Old Business

X. New Business:

1. State Aid Agreement / Library Budget FY 2014 and Waiver
2. Waiver for non-compliance of hours of service
3. Request for additional County FY funds
4. State Library Standards
5. 2014 Library Board Meeting Dates
6. Miscellaneous

XI. Adjournment