



BEAUFORT COUNTY  
LIBRARY BOARD OF TRUSTEES  
Wednesday, November 13, 2013  
3:00 p.m.  
St. Helena Branch Library  
6355 Jonathan Francis Senior Road  
St. Helena Island, SC 29920  
843.255.6540

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 September 11, 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, Peggy Martin
    - Bluffton: Jean Morgan, Anna Maria Tabernik
    - Hilton Head: Susan Barnwell, Lynn Miller, Eileen Fitzgerald
  - E. Library Services – Peggy Martin, Traci Cox

- 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 Library Standards
2. Computer Use Policy
3. Technology Plan
4. 2014 Library Closing Dates
5. Miscellaneous

XI. Adjournment