



BEAUFORT COUNTY
LIBRARY BOARD OF TRUSTEES
Wednesday, January 8, 2014
3:00 p.m.
Bluffton Branch Library
120 Palmetto Way
Bluffton, SC 29910
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 November 13, 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
 - 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: 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
H. Policies & Procedures – Chair Jean Morgan, Buffy Camputaro, Lynn Miller,
Anna Maria Tabernik.

IX. Old Business

X. New Business

1. Circulation Policy
2. Miscellaneous

XI. Adjournment