



BEAUFORT COUNTY
LIBRARY BOARD OF TRUSTEES
Wednesday, March 12, 2014
3:00 p.m.
St. Helena Branch Library
6355 Jonathan Francis Senior Road
St. Helena, 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 January 8, 2014
- IV. Correspondence & Communications
- V. Library Director'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
 - D. Friends of the Library (FOL):
Beaufort: Bernie Kole, 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
- G. School Liaison – Chair Eileen Fitzgerald, 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. 3D Printer Use policy
3. Updated Strategic Plan
4. Library Budget
5. Voting for the Chair
6. Miscellaneous
7. State Aid

XI. Adjournment