BEAUFORT COUNTY LIBRARY

BEAUFORT COUNTY
LIBRARY BOARD OF TRUSTEES
Wednesday, May 14, 2014
3:00 p.m.
Hilton Head Island Branch Library
11 Beach City Road
Hilton Head Island, SC 29926
843.255.6500

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 March 12, 2014

IV.   Correspondence & Communications

V.   Library Director's Report

VI.   Assistant Librarian's Report – Jan O'Rourke
        1. Strategic Plan

VII.   Financial Report:
        FY 2014 Status Report
        1. County Funds – Alan Eisenman
        2. Library Revenues & Trustee Funds

VIII.   Committee Reports:
        A. Advocacy – Lynne Miller, Chair; Laura Sturkie and Peggy Martin
        B. Corresponding Secretary – Jean Morgan
        C. Foundation –Eileen Fitzgerald, Chair; and Laura Sturkie
        D. Friends of the Library (FOL):
            ▪ Beaufort: Peggy Martin
            ▪ Bluffton: Jean Morgan and Anna Maria Tabernik
            ▪ Hilton Head: Lynne Miller and Eileen Fitzgerald
        E. Library Services – Peggy Martin

F. Membership – Lynne Miller, Chair
G. School Liaison – Eileen Fitzgerald, Chair; Yolanda Riley and Laura Sturkie
H. Policies & Procedures – Jean Morgan, Chair; Anna Maria Tabernik; Joseph Bogacz and Eileen Fitzgerald.

IX. Old Business

X. New Business
1. Amendment of State Aid Agreement - Wlodek Zaryczny
2. Memorial Gift in the name of Claire Hartwig – Lynne Miller
3. BAG interest fund- payment of commemorative plaques.
   o Theresa Dunn and Patsy Hand (former Chairmen)
4. Creation of a Finance Committee.
   o Anna Maria Tabernik, Chair; Joseph Bogacz and Peggy Martin
5. Creation of Library Director Evaluation Committee.
   o Eileen Fitzgerald, Chair; Jean Morgan and Yolanda Riley
6. Nominating Committee
   o Peggy Martin, Chair; Yolanda Riley; Joseph Bogacz; Laura Sturkie
7. Election of Eileen Fitzgerald as Vice-Chair of the Board
   o Per Article III of the Bylaws.
8. Progress report on Bylaw revisions -Jean Morgan
9. Miscellaneous.

XI. Adjournment