



BEAUFORT COUNTY
LIBRARY BOARD OF TRUSTEES RETREAT
Wednesday, October 22, 2014
4:00 p.m.
Chin Dynasty
108 Buckwalter Pkway
Bluffton, SC 29910

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.

1. Call to Order
2. Board Roles and Responsibilities:
 - a. Discussion of implication of letters from Attorney General and Lisa Benggio, Acting State Library Director.
 - b. What “we do” and “we do not do”
3. Interaction with County Council and County Administrator
 - a. Discuss and formulate a working protocol
4. 2015 Library Board Meeting Dates
 - a. Decide on the number of Trustees meetings
5. Trustees Goals – finalize
6. Library Director Job Description and search
 - a. Progress Report
7. Extended Strategic Plan:
 - a. What we want and need
8. Team building
 - a. Consensus building
9. Adjournment