



**BEAUFORT COUNTY
LIBRARY BOARD OF TRUSTEES ANNUAL RETREAT**

Friday, October 26, 2018
10:00 a.m. to 4:00 p.m.
Bluffton Branch Library
120 Palmetto Way
Bluffton, South Carolina 29910
843.255-6501

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. Pledge of Allegiance
- III. Introduction of Board, Administration & Guests
- IV. Public Comment
- V. Library Director and Staff Update

Background Information

- Location/status of current branches
- Library budget history
- State aid to libraries history
- Library impact fee history
- Library statistics – five year statistical review
- Library project update
- Library strategic plan
- Strategic plan implementation review

- VI. Library Board Discussion – the next five years

- Facilities
- Budget
- Staffing
- Strategic Plan – goals and objectives

- Conclusions
- Follow-up tasks

VII. Committee Reports:

- A. Finance Committee - Joseph Bogacz, Chair; Anna Maria Tabernik and Laura Sturkie, Terry Thomas
- B. Foundation – Lynne Miller
- C. Friends of the Library (FOL):
 - Beaufort: Brenda Ladson Powell
 - Bluffton: Laura Sturkie
 - Hilton Head: Lynne Miller
- D. School Liaison – Brenda Ladson Powell; Chair; Rosalie Richman, Terry Thomas
- E. Policies & Procedures – Anna Maria Tabernik, Chair; Rosalie Richman
- F. Strategic Planning – Janet Porter; Chair, Anna Maria Tabernik, Brenda Ladson Powell, Lynne Miller, Tracey Robinson,
- G. Challenged Materials Committee – Joe Bogacz, Chair; Laura Sturkie, Rosalie Richman.

VIII. Old Business:

IX. New Business:

- X. Executive Session: Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee.

XI. Adjournment