



**BEAUFORT COUNTY
LIBRARY BOARD OF TRUSTEES (PLANNING RETREAT)**

Friday, October 11, 2019

10:00 a.m. – 2:00 p.m.

St. Helena Branch Library

6355 Jonathan Francis Senior Road

St. Helena Island, SC 29920

843.255.6540

Agenda

Opening Remarks: Monica Spells, Assistant County Administrator

- I. Director's Update – Staffing, Existing Facilities, Security
- II. County Wide Impact Fee Study 2019 (Ray McBride)
- III. Budget Process Review & Update (Joe Bogacz)
- IV. Current / Future Facility Renovation Needs (Ray McBride)
- V. Potential New Library Branch Update (Ray McBride)
 - Special presentation - Robert "Tex" Small, AVTEX Commercial Properties, Inc.
- VI. Strategic Plan 2021-2024 (Janet Porter)
- VII. Library Director Search / Hiring Process
- VIII. Next Steps
- IX. Concluding Remarks – Anna Maria Tabernik, Chair, Library Board of Trustees