



Library Board Meeting
July 12, 2018
6:30 PM

Pack Memorial Library – John Bridges Activity Room

Agenda

1. Call to order
2. Ethics Reminder:
 - a. *In accordance with State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict.*
3. Approval of Minutes – June 14, 2018 Regular Meeting
4. Library Director Search Review and Update
5. FY2019 Budget Review
6. Director's Report
7. Board Discussion
8. Adjourn

The next meeting of the Library Board will be August 9, 2018 at Pack Memorial Library at 6:30 pm

cc: George Wood, County Manager
Jim Holland, Assistant County Manager
Brandon Freeman, County Legal
Media

Anyone requiring special assistance to attend this meeting, please call 828/250-4714 by noon on Tuesday preceding the Board Meeting

