



Library Board Meeting

January 10, 2019

6:30 PM

Pack Memorial Library – John Bridges Activity Room

Agenda

1. Call to order
2. Ethics Reminder:
 - 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 – November 15, 2018 regular meeting and September 13, 2018 regular meeting
4. Old Business
 - Legal Access to Trust Funds
 - Setting Library Board meeting time
5. New Business
 - Buncombe County Public Library staff salaries – Timothy Wallace
6. Director's Report
7. Board Discussion
8. Adjourn

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.

