



Library Board Meeting
November 15, 2018
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 – September 13, 2018 regular meeting
4. Welcome to Library Director Jim Blanton
5. Old Business
 - Legal Access to Trust Funds
 - Setting Library Board meeting dates
6. New Business
 - North Carolina Room overview – Michael McCue
 - Strategic Planning discussion
7. Director's Report
8. Board Discussion
9. 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

