



Library Board Meeting  
April 12, 2018  
6:00 PM

Pack Memorial Library – Lord Auditorium

## Agenda

### 1. Welcome and Introductions

*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.*

### 2. Review of Resolutions Appointing the Library Board – Brandon Freeman

### 3. Bylaws Discussion – Brandon Freeman

### 4. Election of Officers

### 5. Director's Report – Gigi Francis

### 6. Board Discussion

### 7. Adjourn

cc: Mandy Stone, 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

