



# Buncombe County Public Libraries

Georgianna Francis  
Director

Special Meeting of the Library Board  
April 23, 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. Funding the search for the next Buncombe County Library Director
  - a. Introduction – Jim Holland, Assistant County Manager
  - b. Proposed Resolution – Brandon Freeman, Staff Attorney
    - i. Resolution Requesting the Trustees of the Trust Fund for the Asheville-Buncombe Library System to Fund the Search for a New Buncombe County Library Director
4. 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

