



Library Board Meeting
May 10, 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
 - a. April 12, 2018 Regular Meeting
 - b. April 23, 2018 Special Meeting
4. FY 2019 Budget Presentation
5. Director's Report
6. Board Discussion
7. Adjourn

The next meeting of the Library Board will be June 14, 2018 at Pack Memorial Library at 6:30 pm

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

