



Library Board Meeting  
June 14, 2018  
6:30 PM

Weaverville Library – Meeting 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 – May 10, 2018 Regular Meeting
4. Executive Director Search RFP Review
5. Board Communication Discussion
6. Director's Report
7. Board Discussion
8. Adjourn

The next meeting of the Library Board will be July 12, 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

