



Library Board Meeting
August 22, 2018
10:00 am

200 College Street, Room 330

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. Review of procedure for closed session
4. Closed session/Open session
 - a. Motion to Enter into Closed Session pursuant to NCGS 143-318.11a(6) to discuss two personnel matters.
5. Adjourn

