



Library Board Meeting
September 13, 2018
6:30 PM

Pack Memorial Library – John Bridges Activity Room

Agenda

1. Call to order
2. Ethics Reminder:
 - *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
 - August 9, 2018 Regular Meeting
 - August 23, 2018 Special Meeting
4. Old Business
 - Library Director Search Review and Update
 - Legal Access to Trust Funds
5. New Business
 - Resignation of Amanda Smaridge from the Board
 - Preparation for the new director
6. Director's Report
7. Board Discussion
8. Adjourn

The next meeting of the Library Board will be October 11, 2018 at Pack Memorial Library at 6:30 pm

cc: George Wood, 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