

Library Board Meeting
March 14, 2019
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 – January 10, 2019 regular meeting
4. Public Comment
5. Old Business
 - Legal Access to Trust Funds
6. New Business
7. Director's Report
8. Board Discussion
9. Adjourn

cc: Avril Pinder, 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.