

Library Board Meeting
May 9, 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 – March 14, 2019 regular meeting
 4. Public Comment
 5. Old Business
 - Trust Funds report – Jim Blanton
 - Overview of Buncombe County Service Foundation – Rachael Nygaard
 - Board vacancy update – Jim Blanton
 - Centennial Celebration plans – Barbara Weatherall
 - Thank you letter to Commissioners for East Asheville Library support
 - ALA/United for Libraries membership – Ruth O'Donnell
 - Friends of the Library presentations
 6. Friends of the Library update – Celeste Baldwin
 7. New Business
 - Election of Officers
 - Budget advocacy presentation to County Commissioners – Ruth O'Donnell & Barbara Weatherall
 - Future meeting locations
 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.