

Library Board Meeting

July 11, 2019

6:30 PM

North Asheville Library

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 – May 9, 2019 regular meeting
4. Public Comment
5. Director’s Report
 - *MSR Design visit
 - *State Aid
 - *NC IDEA program
6. Old Business
7. New Business
 - *Fine Amnesty Day – Centennial Celebration
 - *Student Library Cards
8. Board Discussion
9. Adjourn

cc: Avril Pinder, County Manager
Brandon Freeman, County Legal
Jim Blanton, Library Director
Media

Anyone requiring special assistance to attend this meeting, please call 828/250-4714 by noon on Tuesday preceding the Board Meeting.