

Library Board Meeting
September 12, 2019
6:30 PM

Pack Memorial 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 – July 11, 2019 regular meeting
4. Public Comment
5. Board Discussion
6. Director's Report
7. Old Business
8. New Business
 - Reconciliation of outstanding fines and fees
9. Adjourn

cc: Avril Pinder, County Manager
Dakisha Wesley, Assistant 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.