

Library Board Meeting

November 14, 2019

6:30 PM

Enka Branch 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 – September 12, 2019 regular meeting
4. Public Comment
5. Board Discussion
6. Director’s Report
  - POP Program Presentation – Abby Moser
7. Old Business
  - Reconciliation of outstanding fines and fees
8. New Business
  - Buncombe County Service Foundation funds
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.