

Library Board Meeting

January 9, 2020

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 – November 14, 2019 regular meeting
4. Public Comment
5. Board Discussion
6. Director’s Report
  - Pack Library Programming Overview – Erin Makara
7. Old Business
  - Library Trust Fund Board renewal
8. New Business
  - Authorization to stop collecting overdue fines contingent on County budget process
  - Board vacancies
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.