

Library Board Meeting

November 12, 2020

6:30 PM

Zoom Meeting

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 10, 2020 regular meeting, October 16, 2020 special meeting
4. Public Comment
5. Board Discussion
 - Library Board Email Address Updates
 - Modification of Library Board Discussion
6. Director's Report
 - Staffing
 - Facilities
 - Budget
 - Programming
 - Trust Board
 - Grants
7. Old Business
 - Board Recruitment Subcommittee Report
8. New Business
 - By-Laws Update – Online Meetings
 - Library Board Engagement Opportunities
9. Adjourn – 8:00 p.m.

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.