



Agenda
Board of Directors Meeting
Thursday, August 16, 2012
9:00 a.m.
Renaissance Hotel
Asheville, NC

1. Call to Order – Carol Wilson
2. Approval of Board Minutes of March, 2012
3. Treasurer’s Report – Louise Humphrey
4. Library Representative Reports:
 - Regional Libraries
 - Municipal Libraries
 - County Libraries
5. State Library – Cal Shepherd
6. Old Business
 - Charlotte-Mecklenburg Library Question
7. New Business
8. Adjournment