



Agenda  
Board of Directors Meeting  
Thursday, April 18, 2013  
10:00 a.m.  
Cape Point Meeting Room  
Courtyard by Marriott  
Carolina Beach, NC

1. Call to Order – Ruth Ann Copley
2. Approval of Board Minutes of December, 2012
3. Treasurer’s Report – Margaret Marshall
4. Library Representative Reports:
  - Regional Libraries
  - Municipal Libraries
  - County Libraries
5. State Library – Cal Shepard
6. Old Business
7. New Business
  - a. Legislative Day
  - b. Reports from Committees
8. Adjournment