



Agenda
Board of Directors Meeting
Summer
Thursday, August 22, 2013
10:00 a.m.
Powers Room
1927 Lake Lure Inn
Lake Lure, NC

Awards Committee Meeting in Johnny's Cabin

1. Call to Order – Ruth Ann Copley
2. Approval of Board Minutes of April 18, 2013
3. Treasurer's Report – Margaret Marshall
4. Library Representative Reports:
 - Regional Libraries
 - Municipal Libraries
 - County Libraries
5. State Library Commission Report
6. State Library – Cal Shepard
7. Old Business
8. New Business
 - Report from the Nominating committee on this year's nominees for officers
 - Information on Preview of Legislative Committee's new website
 - Possible reorganization idea from Jody Risacher
9. Adjournment

