



Agenda

Executive Board Meeting

Thursday, March 17, 2011

9:30 a.m.

Sheraton, Atlantic Beach

Room: Bogue Sound

1. **Call to Order – Karen Foss**
 2. **Approval of Board Minutes of December 2, 2010 Meeting**
 3. **Treasurer’s Report – Louise Humphrey**
 - **401 (c) (4) application update**
 4. **Reports of Committee Activities**
 - **Archives – Martha Schatz**
 - **Hospitality – Ed Sheary**
 - **Legislative - Greg Needham and Mary Sizemore**
 - **Membership – Jody Risacher and Lynn Thompson**
 - **Nominating - Mike Taylor**
 - **Website Development and Marketing – Ruth Ann Copley**
 - **Program – Carol Wilson**
 - **Green Taskforce – Dan Barron**
 - **Broadband Task Force – Dan Barron**
 5. **Library Representative Reports:**
 - Regional Libraries – Daphne Childres**
 - County Libraries – Jody Risacher**
 - Municipal Libraries – Jeff Watson**
 6. **State Library –Jennifer Pratt**
 7. **Other Items?**
 8. **Adjournment**
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- **A continental breakfast (variety of oven fresh breakfast breads, butter/preserves, juices, fresh fruit, coffee, and hot tea) will be available at 9:30 a.m. for meeting attendees.**