



Board of Directors Meeting

New Hanover County Public Library, Wilmington, NC

10 a.m. Thursday, March 17, 2016

Call to Order		Melanie Holles
Agenda*		Melanie Holles
Minutes*	Board Meeting 1, December ,2015 Board Meeting 2, December ,2015	
Treasurer's Report		Jane McAllister
Reports	Committees and Task Forces – Chairs NC LIVE COI Representative State Library Commission State Library Regional Libraries County Libraries Municipal Libraries Summer Reading Task Force – Laurel Morris	
New Business	Nominating committee Report* By-Laws Update	Ross Holt
Announcements		
Adjourn*		
*Action Items		