



**Board of Directors Meeting**  
 Meadowbrook Inn, Blowing Rock, NC  
 10 a.m. Thursday, August 11, 2016

Call to Order		Melanie Holles
Agenda*		Melanie Holles
Minutes*	Board Meeting , March 2016	Brigitte Blanton
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		
Announcements		
Adjourn*		
*Action Items		