

**Buncombe County Public Libraries  
Library Advisory Board Meeting  
March 10, 2022  
East Asheville Library at 6:30 pm  
Agenda**

1. Call to order
2. Ethics Reminder:
  - *In accordance with State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest appearance of conflict.*
3. Approval of minutes – January 13, 2022 & February 17, 2022
4. Public Comment
5. Introduction to East Asheville Branch Library
6. Director’s Report
  - Staffing
  - Facilities
  - Budget
  - Grants
  - Programming
7. Old Business
  - Library Facilities Plan Feedback Sessions
  - Library Trust Fund Board Report – Linda Wilkerson
  - Budget Advocacy for FY23 – Jim Blanton
  - Friends of the Library report – Karen Dugas
8. New Business
  - Return to in person meetings
  - FY23 fee changes
9. Next regular meeting – May 12, 2022
10. Adjourn