

## **NCFL Board Agenda**

**Approve minutes**

**Library Director's Report**

**Nominating & Governance**

**414 Campaign**

**Long Range Plan**

**Finance Committee**

**Fundraising Committee**

**Marketing Committee**

**Building & Grounds Committee**

**Arts & Culture Subcommittee**

**Live & Learn Subcommittee**

**Executive Committee**

**New Business**