

Library Services and Technology Act (LSTA) Advisory Committee Special Meeting  
NC Department of Natural and Cultural Resources  
109 E. Jones St, Raleigh, NC 27601, Room M45  
June 4, 2024  
10:00 am – 11:00 am

Agenda

**Call to order**

**Conflict of Interest Statement**

*Pursuant to North Carolina General Statute section 138A-15(e), the chair reminds all members of their duty to avoid conflicts of interest under the State Government Ethics Act. Are there any known conflicts of interest with respect to any matters coming before the Committee?*

**Welcome and overview of appeal process**

**Review of 3 grant appeal applications**

Appalachian Regional Library, Hickory Public Library, and New Hanover County Public Library

**Adjourn**

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Roy Cooper, Governor  
D. Reid Wilson, Secretary  
Michelle Underhill, State Librarian  
Tiwanne Nevels, Asst. State Librarian

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