

**Ashe County Public Library Advisory Board Meeting Agenda**  
**Monday, May 11, 2026**  
**12:00 PM**

- I. Call to order
- II. Additions, deletions, and approval of agenda
- III. Approval of previous meeting's minutes
- IV. Correspondence and communications
- V. Reports of standing committees
  - A. Endowment
    - 1. Committee Report
    - 2. Donor Luncheon (Sat., June 12, 12-2 pm)
  - B. Building Enhancement
    - 1. AJ Fletcher Foundation Grant
- VI. Unfinished business
  - A. None
- VII. New business
  - A. Report of the Finance Manager
    - 1. FY 2025-26 Budget Amendments
    - 2. FY 2025-26 State Aid Budget Amendments
    - 3. Marsh Interest
  - B. Next Regional Board meeting: May 21, 2026 at 1 pm in Ashe
  - C. Next Local Board meeting: July 13, 2026 at noon
  - D. Next Endowment Committee meeting: June 1, 2026 at 11 am
- VIII. Other Reports
  - A. Report of the Friends of the Library President
  - B. Report of the Regional Director
  - C. Report of the County Librarian
- IX. Adjournment