

Agenda
Ashe County Library Board Meeting
Monday, July 11, 2022
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
 - B. Building Enhancement
- VI. Unfinished business
- VII. New business
 - A. Nominate a committee member to serve on the ARL Governing Board
 - B. Appoint a committee to nominate officers
 - C. Update on search for Regional Library Director
 - D. Next Regional Board meeting: July 21, 2022 at 1 pm in Ashe
 - E. Next Local Board meeting: September 12, 2022 at noon
- 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