

Agenda  
Ashe County Library Board Meeting  
Monday, July 10, 2023  
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
  - A. Cancellation of Wilkes Community College contract
- V. Reports of standing committees
  - A. Endowment
  - B. Building Enhancement
- VI. Unfinished business
  - A. Report of the Search Committee for the Regional Director
- VII. New business
  - A. FY 2022-23 Budget Amendments
  - B. FY 2023-24 Budget
  - C. Officer nominations for 2023-24
  - D. Revise local bylaws pursuant to May revision of ARLB bylaws
  - E. Next Regional Board meeting: July 20, 2023 at 1 pm in Ashe
  - F. Next Local Board meeting: September 11, 2023 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