

Agenda  
Ashe County Library Board Meeting  
Monday, July 8, 2024  
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. Report of the Finance Manager
    - 1. FY 2023-24 Budget Amendments
    - 2. FY 2024-25 Budget
    - 3. Marsh Interest
  - B. Request for disbursement from Marsh Funds for FY 2024-25
  - C. Board service acknowledgement for Kim Barnes
  - D. Officer nominations for 2024-25
  - E. Next Regional Board meeting: July 18, 2024 at 1 pm in Ashe
  - F. Next Local Board meeting: September 9, 2024 at noon
  - G. Next Endowment Committee meeting: July 29, 2024 at 10 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