

Agenda  
Ashe County Library Board Meeting  
Monday, May 8, 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
- V. Reports of standing committees
  - A. Endowment
  - B. Building Enhancement
- VI. Unfinished business
  - A. Report of the Search Committee
- VII. New business
  - A. FY 2022-23 Budget Amendments
  - B. FY 2023-24 Preliminary Budget
  - C. Appointment of a committee to nominate officers (to take office at the conclusion of the July meeting)
  - D. Recommended appointments to the local board (to take office at the conclusion of the July meeting, pending appointment approval by the Ashe County Board of Commissioners)
  - E. Request from the Ashe County Board of Commissioners for attendance records of local and regional board members
  - F. Next Regional Board meeting: May 18, 2023 at 1 pm in Watauga
  - G. Next Local Board meeting: July 10, 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