

**Agenda**  
**Ashe County Library Board Meeting**  
**Monday, May 13, 2024 at 12:00 PM**

- I. Call to order
- II. Additions, deletions, and approval of agenda
- III. Approval of March 2024 Local Advisory Board minutes
- IV. Introduction of Jake Pope, MBA, Development Officer, Central Region, North Carolina  
Community Foundation (NCCF)
- V. NCCF Presentation on Planned Giving
- VI. Correspondence and communications
- VII. Reports of standing committees
  - A. Endowment
  - B. Building Enhancement
- VIII. Unfinished business
- IX. New business
  - A. Report of the Finance/Personnel Manager
  - B. Appointment of a committee to nominate officers (to take office at the conclusion of the July meeting)
  - C. Recommendations for appointment to the local board
  - D. Next Regional Board meeting: May 16, 2024 at 1 pm at Watauga County PL
  - E. Next Local Board meeting: July 8, 2024 at noon
  - F. Next Endowment committee meeting: May 20, 2024 at 10 am
- X. Other Reports
  - A. Report of the Friends of the Library President
  - B. Report of the Regional Director
  - C. Report of the County Librarian
- XI. Adjournment