

**Ashe County Public Library Advisory Board Meeting Agenda**  
**Monday, November 18, 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
  - A. None
  - B. Board Member Vacancy
- VII. New business
  - A. Report of the Finance Manager
    - 1. FY 2024-25 Budget Amendments
    - 2. Marsh Interest
  - B. Report of the Search Committee
  - C. Next Regional Board meeting: November 21, 2024 at 1 pm in Watauga
  - D. Next Local Board meeting: January 13, 2025 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