

Agenda
Ashe County Library Board Meeting
Monday, September 12, 2022
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. Vote to approve officers for 2022-23
 - B. Closing money market account at First Citizens; moving remaining Marsh money to NCCMT
 - C. Next Regional Board meeting: September 29, 2022 at 1 pm in Wilkes
 - D. Next Local Board meeting: November 14, 2022 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