

Agenda
Ashe County Library Board Meeting
Monday, September 11, 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. None
- VII. New business
 - A. FY 2023-24 Budget Amendments
 - B. Ethics Statement and Conflict of Interest Policy
 - C. Next Regional Board meeting: September 21, 2023 at 1 pm in Wilkes
 - D. Next Local Board meeting: November 13, 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