

Ashe County Public Library Advisory Board Meeting Agenda
Monday, September 9, 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
- VII. New business
 - A. Report of the Finance Manager
 - 1. FY 2024-25 Budget Amendments
 - 2. Marsh Interest
 - B. Endowment Statement 2024 Q2
 - C. Ethics Statement and Conflict of Interest Policy
 - D. Next Regional Board meeting: September 19, 2024 at 1 pm in Wilkes
 - E. Next Local Board meeting: November 18, 2024 at noon
 - F. Next Endowment Committee meeting: September 30, 2024 at 11 am
- 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