



APPALACHIAN REGIONAL LIBRARY BOARD AGENDA
Wilkes County Public Library
Thursday, March 20, 2025 at 1:00 p.m.

1. Call to Order - Welcome Natalie Harkey to the Regional Board

2. **Additions/Deletions and Approval of Agenda**

3. **Approval of the Minutes**

- **Minutes of the January 2025 meeting**
- **Minutes of the November 2024 closed session**
- **Minutes of the January 2025 closed session**

4. Correspondence & Communications

5. Reports: County Librarians and Regional Director

6. Unfinished Business

7. New Business

8. Reports of Standing Committees

Budget and Finance:

- **Approve Updated FY24/25 Budgets**
 - State Aid FY24/25 Budget
 - Ashe FY24/25 Budget
 - Watauga FY24/25 Budget
 - Wilkes FY24/25 Budget
 - ARPA Funds FY 24/25 Budget
 - NCDIT – Digital Equity Grant
- **Approve Preliminary 2025/2026 Local Budgets for submission to counties**

Governance:

- Update

Personnel:

- Update

Search Committee:

- Closed session with Board – update on candidate interviews

9. **Adjournment**

- Next meeting will be May 15, 2025 in Watauga County @1:00 pm (Committee meetings at 12:30 pm)