



APPALACHIAN REGIONAL LIBRARY BOARD AGENDA  
Watauga County Public Library  
Thursday, May 15, 2025 at 1:00 p.m.

1. Call to Order
2. **Additions/Deletions and Approval of Agenda**
3. **Approval of the Minutes**
  - **Minutes of the March 2025 meeting**
  - **Minutes of the March 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 State Aid Budget**
- **Approve 2024-2025 Audit contract with Combs, Tennant & Carpenter, P.C. – contract increase of \$500**

**Governance:**

- **Approve Meeting Room Policy update**
- **Approve change to Circulation Policy – increase of credit/debit card transaction fee**

**Personnel:**

- **Approve Personnel Policy revision for Adverse weather**

**Search Committee:**

- Closed session with Board – update on candidate interviews

**9. Adjournment**

- Next meeting will be July 17, 2025 in Ashe County @1:00 pm (Committee meetings at 12:30 pm)