



APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA DRAFT

Ashe County Public Library and via Zoom

Thursday, January 20, 2022 at 1:00 p.m.

(Action items in **bold**.)

1. Call to Order
2. **Additions/Deletions and Approval of Agenda**
3. **Approval of the Minutes of the November 2021 meeting**
4. Correspondence and Communications
5. Reports: County Librarians and Regional Director
6. Unfinished Business
7. **Reports of Standing Committees**

Budget and Finance

•21-22 Local budget revisions

•21-22 State Aid budget revisions

•Watauga Building Fund moved to a money market account, other CDs rolled over.

•The State Health Plan premium payment for employers went up 24%, from \$521.96 per eligible employee per month to \$647.86 per employee per month. We don't have enough budgeted to pay this through the end of the Fiscal year.

Governance: No business

Personnel: No business

8. New Business
 - Discussion of extending temporary COVID Leave past January 21, 2022.** Information on COVID-related absences from past two years (number of staff out, number of days missed, amount of salary paid) will be provided.
 - Discussion of extending mask requirement for indoor programs through March 31, 2022**
9. **Adjournment**

Next meeting March 17, 2022 at the Wilkes County Public Library or via Zoom.