



APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA DRAFT

Ashe County Public Library

Thursday, January 19, 2023 at 1:00 p.m.

(Action items in **bold.**)

1. Call to Order
2. **Additions/Deletions and Approval of Agenda**
3. **ARL Director Candidate**
 - a. **Welcome ARL Director Candidate**
 - b. **Candidate to introduce herself**
 - c. **Question / answer session with candidate – Regional Board members, County Librarians, Finance/Personnel Manager.**
 - d. **Regional Board will ask for County Librarian/Finance Mgr. feedback**
 - e. **Regional Board will go into Executive session to discuss**
4. **Approval of the Minutes of the regular November 2022 meeting**
5. Correspondence and Communications
6. Reports: County Librarians and Regional Director – written reports provided – unless questions regarding any report we will move on.
7. Unfinished Business
8. **Reports of Standing Committees**

Budget and Finance

 - **22-23 Local budget revisions**
 - **22-23 State Aid budget revisions**

Governance:

 - Report on work on revising the regional by-laws

Personnel:
9. **New Business**
 - Approve 2023 Holidays and Library Closings
10. **Adjournment**

Next meeting March 16, 2023 at the Wilkes County Public Library