



APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA

Ashe County Public Library

Thursday, January 18, 2024 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**
 - **Minutes of the November 2023 Meeting**
 - **Minutes of the September 2023 Closed session**
4. Correspondence and Communications
5. Reports: County Librarians and Regional Director
6. Unfinished Business
7. **Reports of Standing Committees**

Budget and Finance

- **23-24 Local budget revisions**
- **23-24 State Aid budget revisions**

Governance:

Personnel:

8. **New Business**
9. **Call to Closed Session**
10. **Adjournment**
11. Next meeting March 21 at the Wilkes County Public Library at 1PM