



APPALACHIAN REGIONAL LIBRARY BOARD AGENDA  
Ashe County Public Library  
Thursday, January 16, 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 November 2024 meeting**
  - **Minutes of the November 2024 closed session**
4. Correspondence & Communications
5. Reports: County Librarians, Technology Manager 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

**Governance:**

- Update

**Personnel:**

- Update

**Search Committee:**

- Closed session with Board – update on candidate interviews

**9. Adjournment**

- Next meeting will be March 20, 2025 in Wilkes County @1:00 pm (Committee meetings at 12:30 pm)