



APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA

Ashe County Public Library and via Zoom

Thursday, July 21 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 May 2022 meeting**
4. Correspondence and Communications
5. Reports: County Librarians and Regional Director
6. Unfinished Business
7. **Reports of Standing Committees**

Budget and Finance

- 22-23 Local budget revisions**
- 22-23 State Aid budget revisions**
- Report on and ratification of end-of-fiscal-year changes made to 21-22 budgets**
- CDs maturing – move money to NCCMT?

Governance:

Personnel:

- Approval of minor revisions to job description for Director of Libraries**

8. New Business
 - Nominations Committee appointed to bring slate of officers to September meeting**
If past pattern is followed, the board Chair will come from Wilkes, the Vice-Chair from Watauga, and the Secretary from Ashe.
 - Report from Search Committee
 - Approval of change in Notary fees**
9. **Adjournment**

Next meeting September 15, 2022 at the Wilkes County Public Library.