



## APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA

### Ashe County Public Library

Thursday, July 20, 2023 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 regular May 2023 meeting**
  - **Minutes of the Special meeting June 27<sup>th</sup> (open portion)**
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 – Final June 30,2023**
    - **22-23 State Aid budget revisions – Final June 30,2023**
    - **23-24 Proposed Local Budgets / 23-24 proposed State aid Budget**
    - **Approve reallocation of ARPA funds**
  - Governance:**
    - All 3 County Local Boards adopted their By-Law changes to include the verbiage regarding substitutes attending Regional Board meetings if necessary.
  - Personnel:**
    - Search Committee Report – ARL Director Position
8. **New Business**
  - **Nominations Committee appointed to bring slate of officers to July meeting – approve nominations**  
The board Chair will come from Watauga, the Vice-Chair from Ashe, and the Secretary from Wilkes.
9. **Adjournment**

Next meeting September 21, 2023 at the Wilkes County Public Library