



APPALACHIAN REGIONAL LIBRARY BOARD AGENDA
Ashe County Public Library
Thursday, July 17, 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 May 2025 meeting**

4. Correspondence & Communications

5. Reports: County Librarians and Regional Director

6. Unfinished Business

- Discuss ILMS Funding Resolution – Mary Stolberg
- **Approve 2025-2026 Regional Board Officers**

7. New Business

8. Reports of Standing Committees

Budget and Finance:

- **Approve Final FY24/25 Budget Adjustments as of June 30,2025**
- **Approve Updated FY 2025/2026 Budget Adjustments**
- **Approve Proposed reduction of Wilkes County Public Library hours of operations due to county budget cuts.** See Directors report

Governance: No updates

Personnel: No updates

Search Committee:

- *Closed session with Board – Discuss ARL Director candidate
- Return to Open session
 - **Approve May 2025 Closed Session minutes**
 - **Approve any new motions discussed in Closed session (if needed)**

9. **Adjournment** - Next meeting will be September 18,2025 in Wilkes County @1:00 pm (Committee meetings at 12:30 pm)

*§ 143-318.11.(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.