



APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA

Wilkes County Public Library and via Zoom

Thursday, March 17, 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 January 2022 meeting**
4. Correspondence and Communications
5. Reports: County Librarians and Regional Director
6. Unfinished Business
7. **Reports of Standing Committees**

Budget and Finance

- 21-22 Local budget revisions**
- 21-22 State Aid budget revisions**
- 22-23 Proposed Local budgets**

Governance: No business

Personnel: Closed session to review Director's evaluation

8. New Business
 - Discussion of extending temporary COVID Leave past March 17.**
 - Discussion of extending mask requirement for indoor programs through May 2022**

At the local or regional level, with regard to indoor, in-person programming, can we establish a reasonable baseline for decision-making, in order to balance the need to provide programming with the need to provide a safe environment for programming? For instance, if transmission levels are low to moderate, we will host indoor, in-person programming. If cases rise to substantial or high transmission, we will not. When possible, missed programs will be held virtually, held outside weather-permitting, converted to kits, or be rescheduled for another time.
9. **Adjournment**

Next meeting May 19, 2022 at the Watauga County Public Library or via Zoom.