



APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA

Wilkes County Public Library

Thursday, March 21, 2024 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 January 2024 meeting**
 - **Minutes of the Special Called Meeting – February 2024**

4. Correspondence and Communications
5. Reports: County Librarians and Regional Director
6. Unfinished Business
7. **Reports of Standing Committees**

Budget and Finance

- **23-24 Local budget revisions**
- **23-24 State Aid budget revisions**
- **24-25 Proposed Local Budgets that will be submitted for County Consideration**

Governance:

- **Programs Policy revision**

Personnel:

- **Wilkes County Facilities Manager Position**

8. **New Business**
 - **Closures**
 - **Staff Training Day – March 28th - Ashe County**
 - **All Staff Training – April 19th – ARLS @ Wilkes**
9. Call to Closed Session
10. **Adjournment**
 - **Next meeting May 16,2024 at the Watauga County Public Library**