



APPALACHIAN REGIONAL LIBRARY BOARD AGENDA

Ashe County Public Library
Thursday, March 19, 2026 at 1:00pm

1. Call to Order
2. Additions/Deletions and **Approval of Agenda**
3. Approval of the Minutes
Minutes from the January 15, 2026 Meeting
4. Correspondence & Communications
5. Reports: County Librarians & Regional Director
 - A. County Librarians—Laura, Monica, Suzanne
 - B. Director of Libraries—Russell
6. Report of Standing Committees
 - A. Budget and Finance
Approve updated FY 2025/2026 Budget Revisions
Preliminary approval of 2026/2027 Local Budgets
 - B. Governance
Approve revisions to circulation policy
 - C. Personnel
7. Unfinished Business
8. New Business
 - A. Watauga Public Library Renovations
9. *Closed session with Board
Return to open session
Approve January 2026 Closed Session minutes
Approve any new motions discussed in Closed session (if needed)
10. Adjourn—Next meeting will be May 21, 2026 at the Watauga County Public Library—1:00pm (Committee meetings at 12:30pm)

*-§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.