



**APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA DRAFT**

**Ashe County Public Library**

Thursday, March 16 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 of the regular January 2023 meeting**
5. Correspondence and Communications
  - Watauga - praise from patron for AS specialist Justin Daly
6. Reports: County Librarians and Regional Director
7. Unfinished Business
8. **Reports of Standing Committees**
  - Budget and Finance**
    - **22-23 Local budget revisions**
    - **22-23 State Aid budget revisions**
    - **23-24 Proposed Local Budgets**
  - Governance:**
    - Approve proposed changes to the Regional by-laws and ARL Interlocal agreement proposed amendment
  - Personnel:**
    - Search Committee Report – ARL Director Position
9. **New Business**
10. **Adjournment**

Next meeting May 18, 2023 at the Watauga County Public Library