



## APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA

Watauga County Public Library

Thursday, May 16, 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 March 2024 meeting**
  - **Minutes of the Closed Session from the March 2024 meeting**
4. Correspondence and Communications
5. Reports: County Librarians and Regional Director
6. Unfinished Business
7. **Reports of Standing Committees**
  - Budget and Finance**
    - Updated Budget Revisions
    - Preliminary State Aid Budget Approval for 2024-2025
    - Surplused 165 items on 4-19-24
    - Update on new OT ruling
  - Governance:**
    - **Programs Policy revisions**
  - Personnel:**
    - **TBD**
8. **New Business**
  - **Proposed Watauga Library Closure for FoL 50<sup>th</sup> Anniversary, Saturday Sept 21<sup>st</sup>**
  - **Upcoming Board Member Vacancies**
  - **Approve Regional Board President to Sign any late June Budget Revisions**
  - **Nominating Committee for Regional Officers**
  - **Closed Session for Personnel Issue**
9. Call to Closed Session
10. **Adjournment**
  - Next meeting July 18, 2024 at the Ashe County Public Library