



APPALACHIAN REGIONAL LIBRARY BOARD AGENDA
Watauga County Public Library
May 21, 2026

1. Call to Order
2. Additions/Deletions and **Approval of Agenda**
3. Approval of the Minutes
Minutes from the March 19, 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
Approve Preliminary State Aid Budget 26/27
Approve 26/27 Audit Contract from Combs, Tennant & Carpenter CPA
Approval for Jennifer to approve any needed June 30th budget adjustments
 - B. Governance
 - C. Personnel
7. Unfinished Business
8. New Business
 - A. Watauga County Public Library Renovations
Mr. John Arnaud—Architect of WCPL Project
 - B. Form a nominating committee for officers for next year (New Board officers will be elected at the July meeting)
 - C. Request to amend the 2026 ARL calendar to add Friday July 3rd as a holiday for all libraries.
9. *Closed session with Board
Return to open session
Approve March 2026 Closed Session minutes
Approve any new motions discussed in Closed session (if needed)
10. Adjourn—Next meeting will be July 16, 2026 at the Wilkes 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.