



APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA DRAFT

Watauga County Public Library

Thursday, November 17, 2022 at 1:00 p.m.

(Action items in **bold**.)

1. Call to Order
2. **Additions/Deletions and Approval of Agenda**
3. **Audit Report** by Combs, Tennant & Carpenter, PC. **Vote of approval requested.**
4. **Approval of the Minutes of the regular September 2022 meeting and of the Closed Session at that meeting**
5. Correspondence and Communications
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**

Governance:

- Report on work on revising the regional by-laws

Personnel:

- Recommendation to approve two new job positions:** Digital Watauga Coordinator, and Adult Services Librarian/Traphill Branch Manager
- Recommendation to approve a change to the Personnel Policy to be voted on in January

9. Report of the Search Committee
10. New Business
None
11. **Adjournment**

Next meeting January 19, 2023 at the Ashe County Public Library