



APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA

Watauga County Public Library

Thursday, November 16, 2023 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**
 - **Minutes of the July 2023 meeting (tabled in Sept and did not get approved by end of meeting)**
 - **Minutes of the September 2023 Meeting**
 - **Minutes of the September 2023 Closed session**
5. Correspondence and Communications
5. Reports: County Librarians and Regional Director
6. Unfinished Business
7. **Reports of Standing Committees**
 - Budget and Finance**
 - **23-24 Local budget revisions**
 - **23-24 State Aid budget revisions**
 - Governance:**
 - **Circulation Policy – adding Genealogy Research fee**
 - Personnel:**
 - **Proposed Personnel Policy changes**
 - **Approval of Job descriptions**
8. **New Business**
 - **2024 Holiday / Library Closing Calendar provided – no approval vote needed**
9. **Adjournment**
 - **Next meeting January 18, 2024 at the Ashe County Public Library**