



APPALACHIAN REGIONAL LIBRARY BOARD AGENDA  
Watauga County Public Library  
Thursday, November 21, 2024 at 1:00 p.m.

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 September 2024 meeting**
  - **Minutes of the September 2024 closed session**
5. Correspondence & Communications
6. Reports: County Librarians and Regional Director
7. Unfinished Business
8. Reports of Standing Committees

**Budget and Finance:**

- **Approve Updated FY24/25 Budgets**
  - State Aid FY24/25 Budget
  - Ashe FY24/25 Budget
  - Watauga FY24/25 Budget
  - Wilkes FY24/25 Budget
  - ARPA Funds FY 24/25 Budget

**Governance:**

- Update

**Personnel:**

- Update

**Search Committee:**

- Closed session with Board

**9. New Business**

- **Approve 2025 Holidays and Library Closings – adding unpaid closed Saturday at Christmas**
- **Discuss hours of operation for Ashe and Watauga – how long to continue reduced hours?**

**10. Adjournment**

- Next meeting will be January 16, 2025 in Ashe County @1:00 pm (Committee meetings at 12:30 pm)