



## APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA

### Wilkes County Public Library

Thursday, September 29, 2022 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 of the July 2022 meeting**
4. Correspondence and Communications
5. Reports: County Librarians and Regional Director
6. Unfinished Business
  - Report from Search Committee, and closed session to discuss Interim Director if no new Director is hired by Jane's retirement
7. **Reports of Standing Committees**
  - Budget and Finance**
    - 22-23 Local budget revisions**
    - 22-23 State Aid budget revisions**
    - Report from Tammy Holston, Finance Officer, on interest earned on money in NCCMT accounts and request to move remainder of Marsh money held out for this year into an NCCMT account for better returns
  - Governance:**
  - Personnel:**
8. New Business
  - Request to close on Dec. 27 for Sunday Dec. 25, and to close Monday, Jan. 2 for Sunday, Jan. 1
  - Administrative Plan for using Nonrecurring Funds (ARPA \$)
  - Nominations Committee report on slate of officers to serve for the 22-23 term and **Election of officers**
9. **Adjournment**

Next meeting November 17, 2022 at the Watauga County Public Library.