



APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA

Wilkes County Public Library

Thursday, September 21, 2023 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**

- **Minutes of the July 2023 meeting**

4. 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**
- **Request approval to move Watauga Money Market \$ to NCCMT (approx. \$39,511)**
- Announce who was selected as Chair of this committee – decide during committee meeting

Governance:

- Announce who was selected as Chair of this committee –decide during committee meeting

Personnel:

- Announce who was selected as Chair of this committee – decide during committee meeting

8. **New Business**

- Ashe requesting to add fee for Genealogy services – policy update will be presented for November vote.
- Board chair has requested a closed session to discuss a personnel update with Board members.

9. **Adjournment**

- Next meeting November 16, 2023 at the Watauga County Public Library
- All are invited to stay for a meet and greet with new Regional Director and members of the Wilkes Community.