



APPALACHIAN REGIONAL LIBRARY BOARD AGENDA
Wilkes County Public Library
Thursday, September 18, 2025 at 1:00 p.m.

1. Call to Order

2. Additions/Deletions and Approval of Agenda

3. Approval of the Minutes

- **Minutes of the July 2025 meeting**

4. Correspondence & Communications

5. Reports: County Librarians and Regional Director

6. Unfinished Business

7. New Business

- Discuss the possibility of rearranging the location of the Regional Board meetings starting calendar year 2026. The proposal switches the order for Ashe and Wilkes due to the On the Same Page Festival every September. The new order would be as follows:
 - January = Wilkes, March = Ashe, May = Watauga, July = Wilkes, September = Ashe and November = Watauga

8. Reports of Standing Committees

Budget and Finance:

- **Approve Updated FY 2025/2026 Budget Adjustments**
- **Request we transfer \$75,000 from the First Citizens operating account to the NCCMT investment account.**

Governance:

- Upcoming Policy Revisions

Personnel:

- *Closed session with Board
- Return to Open session
 - **Approve July 2025 Closed Session minutes**
 - **Approve any new motions discussed in Closed session (if needed)**

9. Adjournment - Next meeting will be November 20, 2025 in Watauga County @1:00 pm (Committee meetings at 12:30 pm)

*§ 143-318.11.(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.