



WATAUGA COUNTY LIBRARY BOARD (Hybrid via Zoom)

Agenda

Thursday, May 5, 2022

1:30 pm

1. Call to Order
2. Approval of Minutes – Meeting from March 3, 2022
3. Correspondence and Communication
4. Proposals under consideration for building expansion – Whitney Jones and Bill Dixon
5. Report of Watauga County Public Library/Five Year Plan Progress – Monica Caruso
6. Report of the Regional Director – Jane Blackburn
7. Report of the Friends of the Library – Melony Winkelmann
8. Report of Western Watauga Friends – Cheryl Angel
9. Old Business
10. New Business
 - a) Expiring terms
 - b) Expansion update/vote
 - c) Info on State Library Webinar
 - d) Appoint a nominating committee to propose a slate of officers in July for September vote

