



WATAUGA COUNTY LIBRARY BOARD

Agenda

Thursday, Sept. 5, 2024

1:30 pm

1:15 pm: Coffee and cookies/mingle

1. Call to Order, Welcome, and Introductions – Sandra Basel
 - a) Welcome our new board members Wendy Jessen, Hollis Smith and Mary Stolberg and managers present.
2. Approval of Minutes
 - a) Meeting from July 11, 2024
 - b) Meeting from May 2, 2024
 - c) Called meeting from July 19, 2024
3. Correspondence and Communication
4. Report of Watauga County Public Library – Monica Caruso
5. Report of the Regional Director – Jacob Starks
6. Report on Finances – Tammy Holston
7. Report of the Friends of the Library – Claire Olander
8. Report of Western Watauga Friends – Cheryl Angel
9. Old Business
 - a) Regional Board member needed
 - b) Chair, Vice-Chair, and Secretary needed to officially start this month.
10. New Business
 - a) Department Managers will be coming to meetings
11. Adjournment