



WATAUGA COUNTY LIBRARY BOARD

Agenda

Tuesday, September 16, 2025 (rescheduled)

4:00 pm

1. Call to Order/Introductions
2. Approval of Minutes – Meeting from July 10, 2025
3. Correspondence and Communication
4. Report of Watauga County Public Library – Monica Caruso
5. Report of the Director Libraries – Russell Taylor
6. Report on Financials – Tammy Holston
7. Report of the Friends of the Library – Lisa Reynolds for Martha
8. Report of Western Watauga Friends – Tom Shessler
9. Old Business
  - a) Conflict of Interest forms – Tammy
10. New Business
  - a) Nomination Committee – board members
  - b) New VP
11. Adjourn

