



APPALACHIAN REGIONAL LIBRARY BOARD AGENDA
Wilkes County Public Library
Thursday, January 15, 2026 at 1:00pm

1. Call to Order
2. Additions/Deletions and **Approval of Agenda**
3. Approval of the Minutes

Minutes from the November 20, 2025 Meeting

4. Correspondence & Communications
5. Reports: County Librarians & Regional Director
 - A. County Librarians—Laura, Monica, Suzanne
 - B. Director of Libraries—Russell Taylor
6. Report of Standing Committees

- A. Budget and Finance

Approve updated FY 2025/2026 Budget Adjustments

- B. Governance

Approve revisions to circulation policy

- C. Personnel

7. Unfinished Business
8. New Business
9. *Closed session with Board

Return to open session

Approve November 2025 Closed Session minutes

Approve any new motions discussed in Closed session (if needed)

10. Adjourn—Next meeting will be March 19, 2026 at the Ashe County Public Library—1:00pm (Committee meetings at 12:30pm)

*-§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.