



APPALACHIAN REGIONAL LIBRARY BOARD MEETING AGENDA

Watauga County Public Library

Thursday, May 18, 2023 at 1:00 p.m.

(Action items in **bold.**)

1. Call to Order
2. **Additions/Deletions and Approval of Agenda**
3. **Approval of the Minutes**
 - **Minutes of the regular March 2023 meeting**
 - **Minutes of the March 2023 Closed session**
4. Correspondence and Communications
5. Reports: County Librarians and Regional Director - please see written reports – we will not have time to review.
6. Unfinished Business
7. **Reports of Standing Committees**
 - Budget and Finance**
 - **22-23 Local budget revisions**
 - **22-23 State Aid budget revisions**
 - **23-24 Proposed Local Budgets / 23-24 proposed State aid Budget**
 - **Approval to have Jan Noffsinger (Budget and Finance committee) sign off on any Budget changes needed on June 30, 2023**
 - **Approve 2022-2023 Audit agreement – Increase of \$500 for this year**
 - Governance:**
 - Report on ARL agreement amendment
 - Personnel:**
 - Search Committee Report – ARL Director Position
 - **Board members to go into Closed Session**
8. **New Business**
 - **Nominations Committee appointed to bring slate of officers to July meeting**
The board Chair will come from Watauga, the Vice-Chair from Ashe, and the Secretary from Wilkes.
 - **Watauga Library requesting closure on Saturday June 17th**
2nd Annual Boomerang Music and Arts Festival – kids zone will be on the lawn
9. **Adjournment**

Next meeting July 20, 2023 at the Ashe County Public Library