



SPRUCE PINE PUBLIC LIBRARY

*Serving the People of the
Beautiful Mineral City
Spruce Pine, NC 28777
828.765.4673*

*sppl@amyregionallibrary.org
www.amyregionallibrary.org*



**Spruce Pine Public Library Board
28 September 2021
Virtual Meeting in Zoom
5:30pm**

Mission: To help communities create and maintain a foundation for literacy, economic development and democracy.

- Call to Order
- Mission Minute
- Approval of Agenda (call for motion, second, vote)
- Approval of Minutes (call for motion, second, vote)
- Financial Report
 - Audit Report (call for motion, second, vote)
 - Amended Budget (call for motion, second, vote)
- Branch Manager Report (information only, no vote)
- AMY Director Report (information only, no vote)
- Committee Reports
- Unfinished Business (Information and Participation--No vote required)
- New Business
- Adjournment (call for motion, no second needed)