



Yancey County Public Library Board Meeting
13 February 2024
Community Room
5:30pm

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

- Call to Order
- Roll Call
- Mission Minute
- Approval of Agenda (call for motion, second, vote)
- Approval of Minutes (call for motion, second, vote)
- Financial Report
 - 2023-24 Amended Budget (call for motion, second, vote)
- Branch Manager's Report (information only, no vote)
- Board Report (information only, no vote)
- AMY Director's Report (information only, no vote)
- Kivette Gallery Report
- Friends of the Library Report
- Committee Reports
 - Books/Displays Committee
 - By-Laws Committee
- Board Development (information only, no vote)
- Unfinished Business (information and participation--no vote required)
- New Business
- For the Good of the Order
- Adjournment (call for motion, no second needed)