

Mitchell County Public Library



*Serving Beautiful Mitchell
County*

18 North Mitchell Avenue

Bakersville, N.C. 28705

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<http://www.amyregionallibrary.org>



Mitchell County Library Board Meeting 28 February 2024 4:30 pm

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

- Call to Order
- Officer & Committee Election
- Roll Call
- 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)
 - McBee Trust (call for motion, second, vote)
- Branch Manager Report (information only, no vote)
- AMY Director Report (information only, no vote)
 - Activities/Grants
 - Renovation Plans
- Committee Reports
 - Policy Committee
 - Personnel Committee
- Friends of the Library Report
- Unfinished Business (Information and Participation--No vote required)
- New Business
 - Review of By-Laws
- For the Good of the Order
- Adjournment (call for motion, no second needed)