



BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 18, 2020
RANDOLPH COUNTY PUBLIC LIBRARY
201 WORTH ST, ASHEBORO, NC 27203

AGENDA

- I. Call to Order – David Caughron, Chairman of the Board
- II. Roll Call of Board Members – Amber M. Skeen, Clerk to the Board
- III. Request to Adopt the Agenda – David Caughron
- IV. Request to Approve February 19, 2020 Board Meeting Minutes – David Caughron
- V. 500 Albemarle Road Building Update & Budget Review – Amber M. Skeen, Director of Office Administration
- VI. Updated on Coronavirus/COVID-19 – Amber Scarlett, Director of Tourism
- VII. Updated on I-73/74 Visitor Centers – David Caughron
- VIII. Finance Reporting – Suzanne Dale, Finance Officer
 - *Finance Report for Month-Ending February 29, 2020*
 - *Request to Approve Budget Amendment #2020_07*
- IX. Hotel Data Reporting – Amber Scarlett
 - *Hotel Data Report for Month-Ending January 31, 2020*
- X. I-73/74 Visitor Centers Data Reporting – Myra Hoover, Director of Visitor Services & Information
 - *Attendance Data Comparison & Guest Registrant Reports for Months-Ending February 29, 2020*

