



MEMORANDUM

TO: Cabell County Public Library Board

FROM: Breana Bowen

DATE: 5/15/2024

RE: Regular Board Meeting

The Library Board will meet for the regularly scheduled Board Meeting on Wednesday, May at 4:00 PM at the Main Library at the Cabell County Public Library.

The agenda will be as follows:

1. Call to order
2. Approval of Minutes- April 17, 2024
3. Payment of Bills
4. Reports
 - a. Director's Report
5. Approval of final Pay Application for the Gallaher Library electrical work
6. Approval of affiliate library and local contracts- Discussion and Action
7. Approval of contract with roofing company for Main Library- Discussion and Action
8. Approval of 2024-2025 Library Budget- Discussion and action
9. Approval of Staff Volunteer Time- Discussion and Action
10. BOE Levy Outcome- Discussion
11. Executive Session- legal matters discussion
12. Other business
13. Adjournment