



MEMORANDUM

TO: Cabell County Public Library Board

FROM: Breana Bowen

DATE: 4/12/2024

RE: Regular Board Meeting

The Library Board will meet for the regularly scheduled Board Meeting on Wednesday, April 17, 2024 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- March 20, 2024
3. Payment of Bills
4. Reports
 - a. Director's Report
 - b. Additional Reports
5. Approval of the filing of the 990- Discussion and Action
6. Staff Training Day- Discussion and Action
7. Approval for the WVLC to complete CCPL e-rate- Discussion and Action
8. Executive Session- legal/personal matters discussion
9. Approval of the Personnel Budget- Discussion and Action
10. Other business
11. Adjournment