



MEMORANDUM

TO: Cabell County Public Library Board

FROM: Breana Bowen

DATE: 2/16/2024

RE: Regular Board Meeting

The Library Board will meet for the regularly scheduled Board Meeting on Wednesday, February 21, 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- January 17, 2023
3. Payment of Bills
4. Reports
 - a. Director's Report
 - b. Main Roof- update
 - c. Gallaher Electric/Roof- update
5. Acceptance of the Audit- Discussion and Action
6. Executive session- Possible discussion of legal/personnel matters
7. Other business
8. Adjournment