



MEMORANDUM

TO: Cabell County Public Library Board

FROM: Breana Bowen

DATE: 3/15/2024

RE: Regular Board Meeting

The Library Board will meet for the regularly scheduled Board Meeting on Wednesday, March 20, 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- February 21, 2024 and February 26, 2024
3. Payment of Bills
4. Reports
 - a. Director's Report
 - b. Main Roof- Discussion and Action
 - c. Gallaher Electric/Roof- update
5. Approval of Change Order 001 in the amount of \$1,095.00- Discission and Action
6. Approval of Insurance Extension- Discussion and Action
7. Update needed for COVID Guidelines- Discussion and Action
8. Executive session
9. Donations- Discussion and Action
10. Other business
11. Adjournment