



MEMORANDUM

TO: Cabell County Public Library Board

FROM: Breana Bowen

DATE: 11/09/2023

RE: Regular Board Meeting

The Library Board will meet for the regularly scheduled Board Meeting on Wednesday, November 15, 2023 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- October 18, 2023
3. Payment of bills
4. Reports
 - a. Gallaher electrical update
 - b. Milton Lease Approval- possible action
 - c. Solar Holler Update- possible action
 - d. COSUGI Conference- action needed
 - e. Other reports
5. Executive session- Possible discussion of legal matters
6. Other business
7. Adjournment