



**MEMORANDUM**

**TO: Cabell County Public Library Board**

**FROM: Breana Bowen**

**DATE: 7/26/2023**

**RE: Special Board Meeting**

The Library Board will meet for a Special Meeting on Wednesday, August 2<sup>nd</sup> at 4:00 PM in the Conference Room or by telephone at the Cabell County Public Library.

The agenda will be as follows:

1. Call to order
2. Board of Education meeting discussion
3. Executive Session- Possible discussion of legal matters
4. Potential agenda item- discussion and possible action
5. Other business
6. Adjourn