



AGENDA - BOARD MEETING
Wednesday December 9, 2020
5:00 P.M.

- I. Call to Order**
- II. Public Discussion**
- III. Minutes, Disbursements, Budget Analysis, Other Reports**

- IV. Old Business:**
 - a. Arboretum –

 - b. Williamstown Library –

 - c. Waverly Library -

 - d. Strategic Plan Update–

 - e. Capital projects for the future –

 - f. Calendar for outside agencies – BOE / County Commission / City of Parkersburg

- V. New Business:**

- VI. Announcements:**
 - a. Next meeting January 27, 2021 at Emerson Library (Zoom if need be)