



AGENDA - BOARD MEETING
Wednesday April 28, 2021
5:00 P.M.

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

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

 - b. Waverly Library -

 - c. Williamstown Library –

 - d. Strategic Plan Update–

 - e. Personnel Policy –

 - f. Social Media Policy -

 - g. Capital projects for the future –

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

- V. New Business:**
 - a. Library Board Appointment – BOE
 - b. Budget FY 2022
 - c. WVLC forms
- VI. Announcements:**
 - a. Give Local MOV is May 4th
 - b. Next meeting May 26, 2021 at Emerson Library (Zoom if need be)