



**AGENDA - BOARD MEETING**  
**Wednesday May 25, 2022**  
**5:15 P.M.**

- I. Call to Order**
- II. Public Discussion**
- III. McKinley-Carter Presentation**
- IV. Minutes, Disbursements, Budget Analysis, Other Reports**
  
- V. Old Business:**
  - a. Arboretum –
  
  - b. Williamstown Library –
  
  - c. Strategic Plan Update –
  
  - d. Capital projects for the future –
  
  - e. Calendar for outside agencies – BOE / County Commission / City of Parkersburg
  
  - f. Excess Levy –
  
  - g. Budget 2022-23 -
  
- VI. New Business:**
  
- VII. Announcements:**
  - a. Next meeting 5:15pm on June 22, 2022 in Library Board room at Emerson.