



AGENDA - BOARD MEETING
Wednesday October 26, 2022
5:15 P.M.

- I. Call to Order**
- II. Public Discussion** – Must sign up before meeting. Limit to 10 people, 3 minutes each, and end at 5:45pm.
- III. Minutes, Disbursements, Budget Analysis, Other Reports**

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

 - b. **Williamstown Library** –

 - c. **Rediscover Your Library Campaign** –

 - d. **Circulation Policy** – Puzzles

 - e. **Holiday Schedule** – New Years and Christmas

 - f. **Capital projects for the future** –

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

 - h. **Excess Levy** -

- V. New Business:**

- VI. Announcements:**
 - a. **Next meeting 5:15pm in December 2022 TBD at Emerson.**