



**AGENDA - BOARD MEETING**  
**Wednesday January 25, 2023**  
**5:15 P.M.**

- I. Call to Order**
- II. Public Forum** – Must sign up before meeting. Limit to 10 people, 3 minutes each.
- III. Minutes, Disbursements, Budget Analysis, Other Reports**
  
- IV. Old Business:**
  - a. Arboretum –
  
  - b. Williamstown Library –
  
  - c. Capital projects for the future –
  
  - d. Calendar for outside agencies – BOE / County Commission / City of Parkersburg
  
  - e. Unattended Child policy
  
- V. New Business:**
  - a. FOIA Policy
  - b. Give Local MOV- What will be the focus of the fundraising?
  
- VI. Announcements:**
  - a. Next meeting 5:15pm on February 22, 2023 at Emerson.