



AGENDA - BOARD MEETING

Wednesday February 28, 2024

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. Library Board Appointment -

- V. New Business:**
 - a. Personnel Policy – Sick Leave accrual update.
 - b. Legal Issues
 - c. Library By-Laws – review

- VI. Announcements:**
 - a. Next meeting 5:15pm on March 27, 2024 at Emerson.