



**AGENDA - BOARD MEETING**  
**Wednesday September 25, 2024**  
**4:30 PM**

- I. Call to Order**
- II. Discuss Personnel Matter**
- III. Public Forum – Must sign up before meeting. Limit to 10 people, 3 minutes each.**
- IV. Minutes, Disbursements, Budget Analysis, Other Reports**
  
- V. 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. Director Evaluation –
  
- VI. New Business:**
  - a. Bookmobile –
  
- VII. Announcements:**
  - a. Next meeting 5:15pm on October 23, 2024 at Emerson.