



AGENDA - BOARD MEETING
Wednesday October 23, 2024
5:15 PM

- 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. Bookmobile -

 - c. Williamstown Library –

 - d. Capital projects for the future –

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

 - f. Director Evaluation – Executive Session

- V. New Business:**
 - a. Circulation Policy – Update so Games can be renewed twice.

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