

I.

Call to Order

AGENDA - BOARD MEETING Wednesday May 28, 2025 5:15 PM

II.		Public Forum – Must sign up before meeting. Limit to 10 people, 3 minutes each.
III.		Minutes, Disbursements, Budget Analysis, Other Reports
IV.	a.	Old Business: Arboretum –
	b.	Bookmobile –
	C.	Williamstown Library –
	d.	Capital projects for the future –
	e.	Calendar for outside agencies – BOE / County Commission / City of Parkersburg
	f.	Fundraising – Discussion of Ben S. offer.
	g.	Give Local MOV – Update
	h.	Budget proposal
	i.	Saturday Staffing Issues
V.	a.	New Business:
VI.		Announcements:
	a.	Next meeting 5:15pm June 25, 2025 at Emerson.