



AGENDA - BOARD MEETING

Wednesday October 22, 2025

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. Personnel Policy** -

 - g. Strategic Plan** -
- V. New Business:**
 - a. Director's Evaluation** -
- VI. Announcements:**
 - a. Next meeting 5:15pm December 3, 2025 at Emerson.**