



AGENDA - BOARD MEETING

Wednesday January 14, 2026

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. Strategic Plan –**

 - g. Notary Service -**

 - h. Director's Evaluation –**

 - i. Audit -**
- V. New Business:**
 - a. Excess Levy**
- VI. Announcements:**
 - a. Next meeting 5:15pm February 25, 2026 at Emerson.**