



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.**