



**AGENDA - BOARD MEETING**  
**Wednesday May 27, 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. **Bookmobile** –
  
  - b. **Williamstown Library** –
  
  - c. **Capital projects for the future** –
  
  - d. **Calendar for outside agencies** – BOE / County Commission / City of Parkersburg –
  
  - e. **Strategic Plan** –
  
- V. New Business:**
  - a. **Give Local MOV final amount**
  - b. **Board Appointment** –
  - c. **WesBanco Resolution for Bond Access** –
  - d. **WVLC GIA and Service Center application approval** -
  
- VI. Announcements:**
  - a. **Next meeting 5:15pm June 24, 2026 at Emerson.**