

AGENDA - BOARD MEETING

Wednesday August 26, 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 –**
- V. New Business:**
 - a. Director Position -**
- VI. Announcements:**
 - a. Next meeting 5:15pm September 23, 2026 at Emerson.**