



MEMORANDUM

TO: Cabell County Public Library Board

FROM: Breana Bowen

DATE: 12/08/2023

RE: Regular Board Meeting

The Library Board will meet for the regularly scheduled Board Meeting on Wednesday, December 13, 2023 at 4:00 PM at the Main Library at the Cabell County Public Library.

The agenda will be as follows:

1. Call to order
2. Approval of Minutes- November 15, 2023
3. Payment of Bills
4. Reports
5. Executive session- Possible discussion of legal/personnel matters
6. Personnel/PEIA matter- Discussion and possible action
7. Other business
8. Adjournment