



MEMORANDUM

TO: Cabell County Public Library Board

FROM: Breana Bowen

DATE: 9/13/2024

RE: Regular Board Meeting

The Library Board will meet for the regularly scheduled Board Meeting on Wednesday, September 18 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- Discussion and Action
3. Payment of Bills- Discussion and Action
4. Directors Report
 - a. Gallaher Library roof and interior updates
 - b. Main Library roof updates
 - c. Solar updates
 - d. Bibliostat update
 - e. Open Board seat update
 - f. Additional Updates
5. Approval to send CPPL staff to WVLA- Discussion and Action
6. Contract with Par Roofing- Discussion and Action
7. Approval to use funds from the Construction Account for ongoing and upcoming projects- Discussion and Action
8. Approval of updated Pay Scale- Discussion and Action
9. Incentive Pay- Discussion and Action
10. Approval to close the Main Library for the Gala- Discussion and Action
11. Approval of Inservice Day (11/15/2024)- Discussion and Action
12. Levy Update- Discussion
13. Executive Session- Personnel Issue
14. Other business
15. Adjournment