



MEMORANDUM

TO: Cabell County Public Library Board

FROM: Breana Bowen

DATE: 9/15/2023

RE: Regular Board Meeting

The Library Board will meet for the regularly scheduled Board Meeting on Wednesday, September 20th, 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- July 14th, July 25th, August 2nd
3. Payment of bills
4. Reports
 - a. New Barboursville Library Update
 - b. Gallaher electrical update
 - c. Other Reports
5. Approval of Audit Contract on behalf of the audit committee- action needed
6. Approval of Staff/Board Members to attend WVLA in Huntington, WV- action needed
7. Approval of Main Library closure for the 2023 Gala- action needed
8. Approval of closure for Inservice Staff Training Day- November 10, 2023- action needed
9. Executive session- legal matters
10. Other business
11. Adjournment