

Culture Center • 1900 Kanawha Blvd. E. • Charleston, WV 25305 Phone: 304.558.2041 • FAX: 304.558.2044 • In-State Toll Free: 800.642.9021

Agenda

Wednesday, January 24, 2024

- 1. Call to Order
- 2. Approval of Minutes 10/25/2023 Meeting Minutes
- 3. Public Comments
- 4. Financial Report Brent Epling, Administrative Services Director
 - Review of Financial Report
 - Review and Approval of Purchasing Card Report
- 5. Director Report Donna Calvert, Library Section Director
- 6. Unfinished Business
- 7. New Business
 - 2024/2025 WVLC Meeting Calendar
 - Facility Grants
- 8. Announcements WVLA Library Day at the Capitol 01/26/2024
- 9. Adjournment