

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

Donna B. Calvert, Library Section Director

Agenda

Wednesday, July 26, 2023 10:00am

- 1. Call to Order
- 2. Approval of Minutes 4/26/23 Meeting Minutes
- 3. Public Comments
- 4. Financial Report Donna Calvert, Library Section Director
 - Review of Financial Report FY2023
 - Review of Purchasing Card Report 4Q23
- 5. Director Report Donna Calvert, Library Section Director
- 6. Unfinished Business
 - Approval of 4/26/23 Purchasing Card Report 3Q23
- 7. New Business
- 8. Announcements
 - National Book Festival Washington, D.C. August 12, 2023
- 9. Adjournment