

## **Agenda**

**Wednesday, January 22, 2025**

Culture Center - Bldg. 9  
Childers Conference Room  
1900 Kanawha Blvd. E.  
Charleston, WV 25305  
10:00am

1. Call to Order
2. Approval of Minutes – 10/23/2024 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
8. Announcements
9. Adjournment