

## **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