

Agenda

Wednesday, April 24, 2024
Independence Hall, Wheeling, WV
10:00am

1. Call to Order
2. Approval of Minutes – 01/24/2024 Meeting Minutes
3. Public Comments
4. Financial Report – Brent Epling, Administrative Services Director
 - Review of Financial Report - 3rd Quarter
 - Review and Approval of Purchasing Card Report - Jan. Feb. March.
5. Director Report – Donna Calvert, Library Section Director
 - Service Centers
6. Unfinished Business
7. New Business
 - Phase 2 Facility Improvement Grants
 - WV Office of Technology
8. Announcements
9. Adjournment