

Agenda

Wednesday, July 24, 2024

Chuck Mathena Center, Princeton, WV

10:00am

1. Call to Order
2. Approval of Minutes – 04/24/2024 Meeting Minutes
3. Public Comments
4. Financial Report – Brent Epling, Administrative Services Director
 - Review of Financial Report - End of State FY24.
 - Review and Approval of Purchasing Card Report - April. May. June.
5. Director Report – Donna Calvert, Library Section Director
6. Unfinished Business
7. New Business
 - WV Office of Technology
8. Announcements
9. Adjournment