

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

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