



Agenda

**Wednesday, September 28, 2022
10:00am**

1. Call to Order
2. Approval of Minutes - July 22, 2022
3. Public Comments
4. Financial Report - Heather Campbell-Shock
 - Review of Financial Report
 - Review of P-card Report
5. Director's Report - Donna Calvert
6. Unfinished Business
7. New Business
 - WV Office of Technology Q&A session
 - Election of Chair
 - Election of Vice Chair
8. Announcements
 - 2022 CSLP Annual Meeting - Detroit, MI
 - National Book Festival - Washington, D.C.
 - WVLA Conference - Canaan Valley Resort
 - Library Legislative Day - 2/13/23
9. Adjournment