

WEST VIRGINIA LIBRARY COMMISSION AGENDA

AUGUST 10, 2018

- 1. Call to Order Betty Gunnoe, Chairman
- 2. Approval of Minutes April 27, 2018
- 3. Public Comments
- 4. Financial Report Jennifer Johnson
- 5. Secretary's Report Karen Goff
 - Focus on Special Services
 - o Report from Special Services Director Donna Calvert
 - Facilities Fund Rule update
- 6. Old Business
- 7. New Business
- 8. Announcements
- 9. Adjourn