



West Virginia Library Commission Agenda

August 14, 2020

1. Call to Order – Betty Gunnoe, Chairman
2. Approval of Minutes
 - November 15, 2019
 - February 10, 2020
 - No Minutes, did not have a quorum
 - April 17, 2020 - Canceled
3. Public Comments
4. Financial Report
 - Review of Financial Report
 - P-card update
5. Secretary's Report – Karen Goff
 - COVID-19 and WV Libraries
 - Broadband RFP
 - WVLN
 - 2022 Appropriation Request
6. Unfinished Business
 - Discussion on Executive Secretary salary
7. New Business
 - Election of Chair
8. Announcements
9. Adjourn