



West Virginia Library Commission Agenda

November 13, 2020

1. Call to Order – Betty Gunnoe, Chairman
2. Approval of Minutes
 - August 14, 2020
3. Public Comments
4. Financial Report
 - Review of Financial Report
 - P-card update
5. Secretary's Report – Karen Goff
 - 2022 appropriation Request Update
 - Library Broadband Contract Update
 - COVID-19 Waivers and compliance Update
6. Unfinished Business
 - Discussion on Executive Secretary salary
7. New Business
8. Announcements
9. Adjourn