



## Agenda

Tuesday, January 17, 2023

10:00 am

1. Call to Order
2. Approval of Minutes – 9/28/22 Meeting Minutes
3. Public Comments
4. Financial Report – Donna Calvert, Library Section Director
  - Review of Financial Report
  - Review of Purchasing Card Report
5. Director Report – Donna Calvert, Library Section Director
6. Unfinished Business
7. New Business
  - Approval of 2023 Commission Meeting Calendar
  - WV Office of Technology Q&A session with Jennelle Jones
8. Announcements
9. Adjournment