

## **Agenda**

**Wednesday, April 23, 2025**

Culture Center - Bldg. 9

Childers Conference Room

1900 Kanawha Blvd. E.

Charleston, WV 25305

10:00am

1. Call to Order
2. Approval of Minutes – 1/22/2025 Meeting Minutes
3. Public Comments
4. Acting Cabinet Secretary Report- Ennis Smith
5. Director Report – Donna Calvert, Library Section Director
6. Financial Report – Brent Epling, Administrative Services Director
  - Review of Financial Report.
  - Review and Approval of Purchasing Card Report.
7. Unfinished Business
8. New Business
9. Announcements
10. Adjournment