



MEMORANDUM

TO: Cabell County Public Library Board

FROM: Breana Bowen

DATE: 1/16/2026

RE: Regular Board Meeting

The Library Board will meet for the regularly scheduled Board Meeting on Wednesday, January 21 at 4:00 PM at the Main Library at the Cabell County Public Library.

The agenda will be as follows:

- Call to Order
- Approval of Minutes- Discussion and Action
- Payment of Bills- Discussion and Action
- Directors Report
 - Additional Updates
- Update on the Solar Holler Project
- Additional Library (holiday/staff training) Closures- Discussion and Approval
- Library Board Seats- Discussion
- Approval to send staff to virtual COSUGI conference- Discussion and Approval
- Main Library Rental- Continued Discussion and Possible Action
- Gala 2026- Discussion and Possible Action
- Friends of the Library Update- Cheri Lindberg
- Other Business
- Adjournment